

363a_(ef)

Annual Return

Company Name:

FIRST RATE GOODS LIMITED

Company Number:

05315178

Received for filing in Electronic Format on the: 15/12/2006

NAVEAL DD

Company Details

Period Ending: 16/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5262

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

184 WORSLEY ROAD

SWINTON

MANCHESTER

ENGLAND

M27 5SN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PETER MURPHY Address: 21 CRAWSHAW GRANGE

CRAWSHAWBOOTH

ROSSENDALE

LANCASHIRE

ENGLAND BB48LY

Director 1:

Name: MR BRIAN ASHWORTH Address: 1 BROWN BANK ROAD

Date of Birth:21/01/1958SMITHY BRIDGENationality:BRITISHLITTLEBOROUGHOccupation:MARKET TRADERLANCASHIRE

ENGLAND OL15 8QT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/12/2006

Name: MR BRIAN ASHWORTH

Address: 1 BROWN BANK ROAD

SMITHY BRIDGE LITTLEBOROUGH LANCASHIRE

ENGLAND OL158QT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/12/2006 Authenticated: Yes (E/W)