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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000	Company number	<u> </u> 1210962
	pany name in full	G.E. MIDDLETON & CO. LIMITED
33	.pany name in tan	
		Day Month Year
Date of this return The information in this		0 5 10 3 12 0 0 9
		Day Month Year
Date of next retur	rn	
If you wish to make you earlier than the anniver please show that date House will then send a appropriate time.	rsary of this return here. Companies	
Registered Office	e	359 City Road
Show here the address this return	at the date of	
Any change of registered office	Post town	Manchester
must be notified on form 287	County/Region	Greater Manchester
	UK Postcode	M 1 5 L 4 D E
Principal busines	ss activities	5030
Show trade classification the principal activity or		
If the code number can give a brief description		



25/03/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in Scotland

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is a	not kent at the				
registered office, state here w		I			
	Post town				
	County/Region				
	UK Postcode	1 1 1 1 1 1 1			
Register of Debenture	e holders	1			
If there is a register of debent duplicate of any such register					
is not kept at the registered o					
where it is kept	Post town				
	County/Region				
	UK Postcode				
Company type					
Public limited company					
Private company limited	d by shares				
Private company limited share capital	d by guarantee with	out			
Private company limited	d by shares exempt	under Please tick the appropriate box			
section 30 Private company limited	d by guarantas avai				
under section 30	u by guarantee exer	iipt [
Private unlimited compa	any with share capit	at			
Private unlimited comp	any without abore o	opitol D			
Private unlimited compa	any williout share ca	apital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy this area to provide Na	me *Style/Title	L			
details of joint	Forename(s)	ı Patricia			
secretaries). †† Tick the box if the		MIDDLETON			
address shown is a service address for the					
beneficiary of a	Address ††	11 St Anne's Court			
Confidentiality Order granted under section 723B of the Companies		Northenden Road			
Act 1985. Otherwise, give your usual	Post town	Sale			
residential address. In the case of a corporation or Scottish firm, give the	County/Region				
registered or principal office address.		M [3 [3 [H [B			
If a partnership, give the					
names and addresses of the partners or the name of the partnership and office address	Country				
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Directors Please list the directors * Voluntary details In the case of a	in alphabeti	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm name			Day Month Year
			2 0 10 6 11 9 4 1
		Forename(s)	George Robert
†† Tick the box if the		Surname	MIDDLETON
address shown is a service address for the	•	Address ††	20 Cartyn Avenue
beneficiary of a Confidentiality Order granted under section	,		
723B of the Companie Act 1985. Otherwise,		Post town	Sale
give your usual residential address. In the case of a	C	ounty/Region	Cheshire
corporation or Scottis		UK Postcode	M 3 3 2 E A
or principal office address.		Country	
		Nationality	
	Busines		Auto Electrical Engineer
Directors Please list the directors Voluntary details	in alphabeti	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a			
director that is a	Name	*Style/Title	
	Name	*Style/Title	Day Month Year
director that is a corporation or a Scottish firm, the	Name	Date of birth	Day Month Year 2 3 0 8 1 9 4 7
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	Date of birth	Day Month Year 2 3 0 8 1 9 4 7
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the		Date of birth	Day Month Year 2 3 0 8 1 9 4 7 Patricia
director that is a corporation or a Scottish firm, the name is the corporate or firm name	€	Date of birth Forename(s) Surname Address ††	Day Month Year 2
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	9	Date of birth Forename(s) Surname Address ††	Day Month Year 2 3 0 8 1 9 4 7 Patricia MIDDLETON 11 St Anne's Court
director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	e s	Date of birth Forename(s) Surname Address ††	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	e s C	Date of birth Forename(s) Surname Address †† Post town	Day Month Year
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	3,000	£3,000
	<u> </u>	. L	
	Totals	3,000	£ 3,000 ·
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any tim this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	company is enclosed. Plea	or a private or non-traded pu se complete Schedule A.	V
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two		ng at least 5% of the issued for a traded public company se Schedule B.	
returns.	A list containing sharehold	er changes is enclosed	
	→ For private or non-tr complete Schedule	raded public companies, pl e e A	ease
	→ For traded public co Schedule B	mpanies, please complete	•
	There were no shareholde	r changes in this period	\checkmark
Certificate	I certify that the informatio knowledge and belief	n given in this return is true	to the best of my
Signed	Middleton		Date 20/08/2009
* Please delete as appropriate	(director / secretary)		•
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets (enter number)	
You do not have to give any contact information in the box opposite but if	TELEPHONE! 016	1 872 0923	
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you			
give will be visible to searchers of the public record.			
public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title		Details of new directors must be notified on form 288a		
Scottish firm, the	Name	Stylerine	Day Month Year		
name is the corporate or firm name		Date of birth			
		Forename(s)	<u></u>		
†† Tick the box if the		Surname			
address shown is a service address for the	•	Address ††			
beneficiary of a Confidentiality Order granted under section					
723B of the Companie Act 1985. Otherwise, give your usual	8	Post town			
residential address. In the case of a	C	ounty/Region			
corporation or Scottis firm, give the registere or principal office		UK Postcode			
address.		Country			
		Nationality			
	Busines	ss occupation			
Directors					
Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a		
	in alphabe	*Style/Title			
* Voluntary details In the case of a director that is a corporation or a	·	*Style/Title	L		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title			
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title Date of birth			
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth Forename(s) Surname			
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname			
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year L / L / L L L L		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name s	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year L / L / L L L		
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name s	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name S	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country Nationality	Day Month Year		

Directors Please list the directors Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title		Details of new directors must be notified on form 288a	
corporation or a	Name	"Style/Title		
Scottish firm, the name is the			Day Month Year	
corporate or firm name		Date of birth		
		Forename(s)		
†† Tick the box if the		Surname		
address shown is a service address for the	Ð		<u> </u>	
beneficiary of a Confidentiality Order granted under section				
723B of the Companie Act 1985. Otherwise,		Post town		
give your usual residential address. In		ounty/Region		
the case of a corporation or Scottist firm, give the registere	h	_		
or principal office address.		UK Postcode		
		Country		
	Busines	ss occupation		
Directors Please list the directors * Voluntary details	in alphabel	tical order	Details of new directors must be notified on form 288a	
In the case of a director that is a corporation or a	Name	*Style/Title		
Scottish firm, the name is the			Day Month Year	
corporate or firm name		Date of birth		
		Forename(s)		
†† Tick the box if the		Surname		
address shown is a service address for the beneficlary of a	•	Address ††		
confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office		_		
	S	Post town		
	С	ounty/Region		
	ח			
address.		Country		
	Busines			
			Page 6	

This must only be completed by private and public limited companies that have not traded on a regulated market

Company number

Company name in full

Schedule A for private or non-traded public companies List of past and present shareholders

1210962	(Please use a continuation sneet if required)
G.E. MIDDLETON &	CO. LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares	or amount of ock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name George Robert MIDDLETON	Ordinary	1,500	<u>-</u>	1	
Name Patricia MIDDLETON	Ordinary	1,500	_	_	
Name				, ,,	
Name					
Name					
Name			<u> </u>		

Name					
Name					
Name		•			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number		
Company name in full		_
	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year 	_
	 You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on: The company's first annual return following incorporation Every third annual return after a full list has been provided 	
	List the company shareholders in alphabetical order or provide an index	

> List joint shareholders consecutively

		Shares or amount of stock	transferred
Shareholder's name and address	Class and number of shares or amount of	(if appropriate) Class and number of	Date of
	stock held	shares or amount of stock transferred	registration of transfer
Name			···
Address			
UK Postcode L L L L L L L L			_
Name			
Address			
			!
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			