



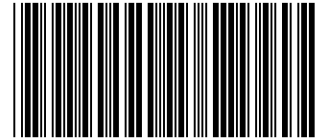
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Companies House
— for the record —

Annual Return

Company Name: COCKER BROTHERS LIMITED

Company Number: 00009413



Received for filing in Electronic Format on the: 29/06/2006

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Company Details

Period Ending: 22/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FIRTH HOUSE PO BOX 644
MEADOWHALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 1JD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NEIL ANDREW MACDONALD

Address: 21 CLARENDON ROAD
SHEFFIELD
SOUTH YORKSHIRE S10 3TQ

Director 1:

Name: MR JOHN CHARLES
MICHAEL FRANCIS BERGIN

Address: 24 NORTHGATE
TICKHILL
DONCASTER
SOUTH YORKSHIRE DN11 9HY

Date of Birth: 11/07/1944

Nationality: BRITISH

Occupation: COMPANY SECRETARY

Director 2:

Name: **NEIL ANDREW
MACDONALD**

Address: **21 CLARENDON ROAD
SHEFFIELD
SOUTH YORKSHIRE S10 3TQ**

Date of Birth: **09/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1100000	GBP220000
TOTALS	1100000	GBP220000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1099999 ORDINARY Shares held as at 22/06/2006

Name: **JOHNSON + FIRTH BROWN PLC**

Address: **FIRTH HOUSE PO BOX 644
MEADOWHALL ROAD
SHEFFIELD S9 1JD**

Shareholding 2:

1 ORDINARY Shares held as at 22/06/2006

Name: **WOODHOUSE + RIXSON LTD**

Address: **FIRTH HOUSE PO BOX 644
MEADOWHALL ROAD
SHEFFIELD S9 1JD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**