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Annual Return

Company Name:

CORRY AND COMPANY, LIMITED

Company Number:

00013964

Received for filing in Electronic Format on the: 31/05/2005

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Register of Debenture

Not Applicable

Company Details

Period Ending: 14/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499 NON-TRADING COMPANY

Registered Office: Register of

Address: Members Address: Holders Address:

OWEN STREET CORRY & COMPANY

COALVILLE LTD

LEICESTERSHIRE OWEN STREET LE67 3DE COALVILLE

LEICESTERSHIRE UNITED KINGDOM

LE67 3DE

Details of Officers of the Company

Company Secretary:

Name: JULIAN WESLEY LEE Address: 9 CHURCH LANE

PLEWS PLUNGAR

NOTTINGHAMSHIRE NG13 0JD

Director 1:

Name: PAUL ANTONY GOODING Address: THE PADDOCK 8 COPPICE LANE

Date of Birth:15/01/1958QUENIBOROUGHNationality:BRITISHLEICESTER

Occupation: ACCOUNTANT LEICESTERSHIRE LE7 3DR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2041 GBP20410

TOTALS 2041 GBP20410

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2041 ORDINARY Shares held as at 14/05/2005

Name: SYNCHEMICALS LTD

Address: **OWEN STREET**

COALVILLE LEICS LE67 3DE

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/05/2005 Authenticated: Yes (E/W)