



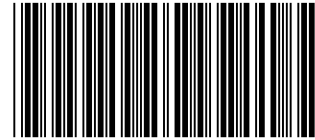
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A.J.WRIGHT AND CO LIMITED**

*Company Number:* **00016897**



*Received for filing in Electronic Format on the:* **28/11/2005**

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*Company Details*

*Period Ending:* **31/10/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5146**

*Registered Office:*  
*Address:*

**MARINE HOUSE, 9 LUMINA  
BUSINESS  
PARK, MARTINDALE ROAD  
BROMBOROUGH  
WIRRAL  
CH62 3PT**

*Register of*  
*Members Address:*

**715/719 THE CORN EXCHANGE  
FENWICK STREET  
LIVERPOOL  
L2 7RB**

*Register of Debenture*  
*Holders Address:*

**715/719 THE CORN EXCHANGE  
FENWICK STREET  
LIVERPOOL  
L2 7RB**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **THOMAS ROGER HARRISON**

*Address:* **4 PITTWATER CLOSE  
KALLAROO  
PERTH  
WA 6025  
WESTERN AUSTRALIA 6025**

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*Director 1:*

*Name:* **THOMAS ROGER HARRISON** *Address:* **4 PITTWATER CLOSE  
KALLAROO  
PERTH  
WA 6025  
WESTERN AUSTRALIA 6025**

*Date of Birth:* **25/07/1940**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **TREVOR PAUL HARRISON** *Address:* **82 GRAMPIAN WAY  
MORETON  
WIRRAL  
MERSEYSIDE CH46 0PZ**

*Date of Birth:* **08/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2222</b>	<b>GBP2222</b>
<b>TOTALS</b>	<b>2222</b>	<b>GBP2222</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2222 ORDINARY Shares held as at 31/10/2005**

*Name:* **STANTON PYROPLAST LTD**

*Address:* **MARINE HOUSE  
9 LUMINA BUSINESS PARK  
MARTINDALE ROAD, BROMBOROUGH  
WIRRAL  
CHESHIRE  
ENGLAND CH62 3PT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/11/2005** *Authenticated:* **Yes (E/W)**

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