

363a_(ef)

Annual Return

Company Name:

THE STOCKPORT BOROUGH CARRIAGE

COMPANY, LIMITED

Company Number:

00055672

Received for filing in Electronic Format on the: 10/08/2006

V.T. C.E. I.I.O.

Company Details

Period Ending: 29/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7020**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

BROOK RD. CHEADLE BROOK HOUSE BROOK ROAD

CHESHIRE

CHEADLE

SK8 1PQ

CHESHIRE

SK8 1PQ

Details of Officers of the Company

Company Secretary:

Name: MRS BARBARA PARKER

Address:

45 WYNGATE ROAD

CHEADLE HULME

CHEADLE

CHESHIRE SK8 6ER

Director 1:

Name:

Nationality:

Date of Birth:

MRS BARBARA PARKER

Address:

45 WYNGATE ROAD

07/11/1947 BRITISH CHEADLE HULME

CHEADLE

Occupation: OFFICE ADMINISTRATOR

CHESHIRE SK8 6ER

Director 2:

Name: MR CHRISTOPHER ROBERT Address: 45 WYNGATE ROAD

PARKER CHEADLE HULME

Date of Birth: 08/06/1946 CHEADLE

Nationality: BRITISH CHESHIRE SK8 6ER

Occupation: FUNERAL DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 6000 **GBP6000**

TOTALS 6000 GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6000 ORDINARY Shares held as at 29/07/2006

Name: JONATHAN ALCOCK & SONS LTD

Address: BROOK HOUSE

1 BROOK ROAD

CHEADLE

CHESHIRE SK8 1PQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/08/2006 Authenticated: Yes (E/W)