



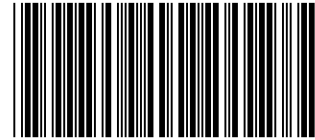
Companies House
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Annual Return

Company Name: **FRANCIS W BIRKETT & SONS LIMITED**

Company Number: **00115131**



XPUQ4T9C

Received for filing in Electronic Format on the: **25/09/2007**

Company Details

Period Ending: **13/09/2007**

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

Principal Business Activities:

SIC Codes
2875

Registered Office:
Address:

**1 DOULTON ROAD
CRADLEY HEATH
WEST MIDLANDS
B64 5QS**

Register of
Members Address:

THE REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MALCOLM IAN WALL**

Address: **21 ARGYLL CLOSE
BAILDON
SHIPLEY
WEST YORKSHIRE BD17 6HD**

Director 1:

Name: **JAMES MICHAEL
SALISBURY**

Address: **2 ASHBOURNE DRIVE
WESTON
CREWE
CHESHIRE CW2 5FY**

Date of Birth: **07/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MALCOLM IAN WALL** *Address:* **21 ARGYLL CLOSE**
Date of Birth: **28/01/1954** **BAILDON**
Nationality: **BRITISH** **SHIPLEY**
Occupation: **ACCOUNTANT** **WEST YORKSHIRE BD17 6HD**

Director 3:

Name: **STEPHEN ANDREW WARD** *Address:* **5 RYDALE COURT**
Date of Birth: **13/01/1959** **HIGHTOWN**
Nationality: **BRITISH** **LIVERSEDGE**
Occupation: **SALES ENGINEER** **WEST YORKSHIRE WF15 8LP**

Director 4:

Name: **THOMAS PHILIP WESTLEY** *Address:* **MONKS**
Date of Birth: **03/05/1952** **WOODROW LANE**
Nationality: **BRITISH** **CHADDESLEY CORBETT**
Occupation: **DIRECTOR** **WORCESTERSHIRE DY10 4NA**

Director 5:

Name: **MR MARTIN BERNARD** *Address:* **36 PADDOCK DRIVE**
WILKINSON **DRIGLINGTON**
Date of Birth: **18/11/1948** **BRADFORD**
Nationality: **BRITISH** **WEST YORKSHIRE**
Occupation: **WORKS MANAGER** **UNITED KINGDOM BD11 1LB**

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	2400000	GBP2400000
TOTALS	2400000	GBP2400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2400000 ORDINARY Shares held as at 13/09/2007

Name: **WESTLEY GROUP LIMITED**

Address: **PO BOX 1
DOULTON ROAD
CRADLEY HEATH
WEST MIDLANDS B64 5QS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**