



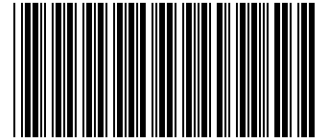
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EDWARD O'BRIEN LIMITED**

*Company Number:* **00136509**



XXX281XG

*Received for filing in Electronic Format on the:* **18/09/2006**

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*Company Details*

*Period Ending:* **31/08/2006**

*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:*

**C/O PAUL COOPER GUS PLC  
THE WORKS 5 UNION  
STREET  
MANCHESTER  
LANCASHIRE  
M12 4JD**

**AT REGISTERED OFFICE**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAUL GRAEME COOPER**

*Address:* **72 WOODFIELD ROAD  
CHEADLE HULME  
STOCKPORT  
CHESHIRE SK8 7JS**

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*Director 1:*

*Name:* **PAUL ALAN ATKINSON** *Address:* **7 GREENACRES**  
*Date of Birth:* **20/10/1960** **EDGWORTH**  
*Nationality:* **BRITISH** **BOLTON**  
*Occupation:* **CHARTERED ACCOUNTANT** **LANCASHIRE BL7 0QG**

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*Director 2:*

*Name:* **PAUL GRAEME COOPER** *Address:* **72 WOODFIELD ROAD**  
*Date of Birth:* **24/02/1952** **CHEADLE HULME**  
*Nationality:* **BRITISH** **STOCKPORT**  
*Occupation:* **CHARTERED ACCOUNTANT** **CHESHIRE SK8 7JS**

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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>24300</b>	<b>GBP24300</b>
<b>TOTALS</b>	<b>24300</b>	<b>GBP24300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**24300 ORDINARY Shares held as at 31/08/2006**

*Name:* **GUS HOLDINGS LIMITED**

*Address:* **THE WORKS**  
**5 UNION STREET**  
**MANCHESTER M12 4JD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/09/2006** *Authenticated:* **Yes (E/W)**