

363a(ef)

Annual Return

Company Name:

PRICE, WALKER, CROXFORD & CO.LIMITED

Company Number:

00276021

Received for filing in Electronic Format on the: 15/03/2007

Company Details

Period Ending: 01/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

C/O SAINT-GOBAIN PLC ALDWYCH HOUSE ALDWYCH HOUSE ALDWYCH HOUSE 81 ALDWYCH 81 ALDWYCH 81 ALDWYCH **LONDON** LONDON **LONDON ENGLAND ENGLAND ENGLAND** WC2B 4HQ WC2B 4HQ WC2B 4HQ

Details of Officers of the Company

Company Secretary:

Name: MR ALUN ROY OXENHAM Address: 98 PARK LANE

TILEHURST READING BERKSHIRE

ENGLAND RG31 4DU

Director 1:

Name: MR. ROLAND LAZARD Address: 27 KENSINGTON COURT

Date of Birth: 18/02/1943 LONDON

Nationality: FRENCH ENGLAND W8 5DW

Occupation: GENERAL DELEGATE

Director 2:

Name: MR ALUN ROY OXENHAM Address: 98 PARK LANE

Date of Birth:24/05/1956TILEHURSTNationality:BRITISHREADINGOccupation:COMPANY SECRETARYBERKSHIRE

ENGLAND RG31 4DU

Share Capital

Issued Share Capital Details:

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

ORDINARY 25 PENCE

BENEFICIAL 200000 GBP50000.00

TOTALS 200000 GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY 25 PENCE BENEFICIAL Shares held as at

01/03/2007

Name: HARCROS DORMANTS LIMITED

Address: ALDWYCH HOUSE, 3RD FLOOR

81 ALDWYCH LONDON

ENGLAND WC2B 4HQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/03/2007 Authenticated: Yes (E/W)