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Annual Return

Company Name:

EDMONDSON'S (BLACKBURN) LIMITED

Company Number:

00349626

Received for filing in Electronic Format on the: 10/09/2007

Company Details

Period Ending: 31/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5244

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

99 DARWEN STREET

BLACKBURN

BB2 2AH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

DAVID EDMONDSON Name:

Address:

4 CHARNWOOD CLOSE

BLACKBURN

LANCASHIRE BB2 7BT

Director 1:

Name:

DAVID EDMONDSON

Address:

4 CHARNWOOD CLOSE

Date of Birth: 11/04/1954 **BRITISH**

BLACKBURN

LANCASHIRE BB2 7BT

Nationality: Occupation:

MANAGING DIRECTOR

Director 2:

Name: MR DEREK EDMONDSON Address: TREETOPS WYFORDBY AVENUE

Date of Birth: 23/10/1929 BLACKBURN

Nationality: BRITISH LANCASHIRE BB2 7AR

Occupation: FURNITURE MANAGER

Director 3:

Name: LESLEY ANN EDMONDSON Address: 7 HERON CLOSE

Date of Birth: 10/11/1958 BLACKBURN

Nationality: BRITISH LANCASHIRE BB1 8NU

Occupation: OFFICE MANAGER

Share Capital

Issued Share Capital Details:

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

ORDINARY 3500 **GBP3500**

TOTALS 3500 GBP3500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 31/08/2007

Name: DEREK EDMONDSON TRUST FUND

Address: TREETOPS

WYFORDBY AVENUE BLACKBURN BB2 7AR

Shareholding 2:

1235 ORDINARY Shares held as at 31/08/2007

Name: DAVID EDMONDSON

Address: 4 CHARNWOOD CLOSE

BLACKBURN BB2 7BT

Shareholding 3:

530 ORDINARY Shares held as at 31/08/2007

Name: DEREK EDMONDSON

Address: TREETOPS

WYFORDBY AVENUE BLACKBURN BB2 7AR

Shareholding 4:

985 ORDINARY Shares held as at 31/08/2007

Name: LESLEY ANN EDMONDSON

Address: 7 HERON CLOSE

BLACKBURN

LANCASHIRE BB1 8NU

Shareholding 5:

250 ORDINARY Shares held as at 31/08/2007

Name: ELLEN LILIAN EDMONDSON TRUST FUND

Address: TREETOPS

WYFORDBY AVENUE BLACKBURN BB2 7AR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/09/2007 Authenticated: Yes (E/W)