



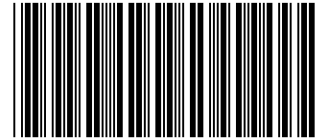
Companies House
— for the record —

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Annual Return

Company Name: **WILLAN INVESTMENTS LIMITED**

Company Number: **00402687**



Received for filing in Electronic Format on the: **22/11/2007**

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Company Details

Period Ending: **31/10/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**2 , BROOKLANDS ROAD,
SALE,
CHESHIRE
M33 3SS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW STEWART LAWSON**

Address: **3 MANOR COURT
MARSH LANE, EDLESTON
NANTWICH
CHESHIRE CW5 8GA**

Director 1:

Name: **ALISON DAWN BOOTH**
Date of Birth: **15/11/1977**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **31 RINGLOW PARK ROAD
SWINTON
MANCHESTER M27 0HA**

Director 2:

Name: **MR CLIVE MORETON RICHARDS** *Address:* **88 MANCHESTER ROAD WILMSLOW CHESHIRE SK9 2JY**
Date of Birth: **26/10/1951**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 3:

Name: **FRANCIS JOHN TURNBULL** *Address:* **OAKWOOD GRANGE LEA MIDDLEWICH CHESHIRE CW10 9FA**
Date of Birth: **28/06/1943**
Nationality: **BRITISH**
Occupation: **BUILDING SURVEYOR**

Director 4:

Name: **ROBERT PETER ANTHONY WILLAN** *Address:* **BIRCHWOOD HERMITAGE LANE CRANAGE CREWE CHESHIRE CW4 8HA**
Date of Birth: **23/08/1948**
Nationality: **BRITISH**
Occupation: **BUILDER**

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	14778	GBP14778
TOTALS	14778	GBP14778

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2007

Name: **ROBERT PETER ANTHONY WILLAN**

Address: **BIRCHWOOD
HERMITAGE LANE CRANAGE
CREWE
CHESHIRE CW4 8HA**

Shareholding 2:

14777 ORDINARY Shares held as at 31/10/2007

Name: **WILLAN UK LTD**

Address: **2 BROOKLANDS ROAD
SALE
CHESHIRE M33 3SS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**