



*Companies House*  
— for the record —

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

**Annual Return**



**XY24J3XK**

*Received for filing in Electronic Format on the:* **13/10/2008**

*Company Name:* **EXMOSFAME INVESTMENTS LIMITED**

*Company Number:* **00733548**

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### *Company Details*

*Period Ending:* **10/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**33-35 THORNE ROAD  
DONCASTER  
DN1 2HD**

*Register of  
Members Address:*

**33/35 THORNE ROAD  
DONCASTER  
DN1 2HD**

*Register of Debenture  
Holders Address:*

**THOMAS WARREN &  
CO LTD 33-35 THORNE  
ROAD  
DONCASTER  
DN1 2HD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARJORIE LUND WARREN**

*Address:* **KWESTOVA LONG PLANTATION  
EDENTHORPE  
DONCASTER  
SOUTH YORKSHIRE  
DN3 2NL**

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*Director 1 :*

*Name:* **MR THOMAS WARREN**

*Address:* **KWESTOVA LONG PLANTATION  
EDENTHORPE  
DONCASTER  
SOUTH YORKSHIRE  
DN3 2NL**

*Date of Birth:*

**26/06/1924**

*Nationality:*

**BRITISH**

*Occupation:*

**CERTIFIED ACCOUNTANT**

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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>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 10/10/2008**

*Name:*

**RICHARD WARREN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/10/2008**

*Authenticated:* **Yes (E/W)**