



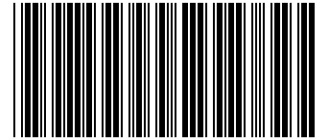
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DEEKO LIMITED**

Company Number: **00803543**



XOCAG8C7

Received for filing in Electronic Format on the: **02/09/2005**

Company Details

Period Ending: **27/08/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**STADIUM HOUSE
2 EASTGATE
APPROACH
HORWICH BOLTON
LANCASHIRE
BL6 6SY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER JOHN MCMELLON** *Address:* **12 GROVEHILL CRESCENT
FALMOUTH
CORNWALL TR11 3HR**

Director 1:

<i>Name:</i>	RICHARD CHARLES BOURDON	<i>Address:</i>	SILVER FIR 2 PARISH GHYLL LANE ILKLEY WEST YORKSHIRE LS29 9QP
<i>Date of Birth:</i>	04/05/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 27/08/2005

<i>Name:</i>	GEORGIA-PACIFIC GB LTD
<i>Address:</i>	STADIUM HOUSE 2 EASTGATE APPROACH HORWICH BOLTON LANCS BL6 6SY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/09/2005** *Authenticated:* **Yes (E/W)**