



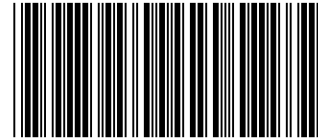
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Companies House
— for the record —

Annual Return

Company Name: PLANTS OF WHALEY BRIDGE LIMITED

Company Number: 00827780



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Company Details

Period Ending: 13/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

3611	MANUFACTURE OF CHAIRS AND SEATS
3614	MANUFACTURE OF OTHER FURNITURE
5244	RETAIL FURNITURE HOUSEHOLD ETC

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

17/19 MARKET STREET
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7AA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:	PETER PAUL CUNNINGHAM	Address:	THE HAUGH
			DOLLY LANE, BUXWORTH
			HIGH PEAK SK23 7QG

Director 1:

Name: **JUDITH CUNNINGHAM** *Address:* **THE HAUGH**
Date of Birth: **02/11/1948** **DOLLY LANE, BUXWORTH**
Nationality: **BRITISH** **HIGH PEAK SK23 7QG**

Director 2:

Name: **PETER PAUL CUNNINGHAM** *Address:* **THE HAUGH**
Date of Birth: **24/03/1944** **DOLLY LANE, BUXWORTH**
Nationality: **BRITISH** **HIGH PEAK SK23 7QG**
Occupation: **CHEMICALS ENGINEER**

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	2500	GBP2500
TOTALS	2500	GBP2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2005, 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 13/04/2005

Name: **PETER PAUL CUNNINGHAM**

Address: **THE HAUGH**
DOLLY LANE BUXWORTH
HIGH PEAK
DERBYSHIRE SK23 7QG

Shareholding 2:

2499 ORDINARY Shares held as at 13/04/2005

Name: **PLANTS (HOLDINGS) LTD**

Address: **17-19 MARKET STREET
WHALEY BRIDGE HIGH PEAK
STOCKPORT SK23 7AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/05/2005** *Authenticated:* **Yes (E/W)**