



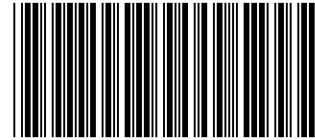
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Companies House
— for the record —

Annual Return

Company Name: SHORESTAR LIMITED

Company Number: 00891204



XSHMR9G8

Received for filing in Electronic Format on the: 12/10/2005

Company Details

Period Ending: 27/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KELLY STREET
MILL HILL
BLACKBURN
LANCS
BB2 4PJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID ANDREW JOHNSTONE

Address: THE BEECHES 33 CLITHEROE
ROAD
WHALLEY
CLITHEROE
LANCASHIRE BB7 9AD

Director 1:

Name: **MR DAVID ANDREW JOHNSTONE** *Address:* **THE BEECHES 33 CLITHEROE ROAD**
Date of Birth: **27/05/1959** **WHALLEY**
Nationality: **BRITISH** **CLITHEROE**
Occupation: **CHARTERED ACCOUNTANT** **LANCASHIRE BB7 9AD**

Director 2:

Name: **JAMES PAUL** *Address:* **DUCKHOUSE FARM BROW TOP**
Date of Birth: **24/10/1948** **GRINDLETON**
Nationality: **BRITISH** **CLITHEROE**
Occupation: **DIRECTOR** **LANCASHIRE BB7 4QR**

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	24000	GBP24000
TOTALS	24000	GBP24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24000 ORDINARY Shares held as at 27/07/2005

Name: **TENSAR INTERNATIONAL LTD**

Address: **KELLY STREET**
BLACKBURN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2005** *Authenticated:* **Yes (E/W)**