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Annual Return

Company Name:

ROBERT MCBRIDE (AEROSOLS) LIMITED

Company Number:

01099203

Received for filing in Electronic Format on the: 02/10/2006

Company Details

Period Ending: 30/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

MIDDLETON WAY **MIDDLETON MANCHESTER**

M24 4DP

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

MRS CAROLE ANN BARNET Name:

Address: 7 OLD HALL ROAD

WHITEFIELD

MANCHESTER M45 70W

Director 1:

Name: ANDREW LINDSAY Address: 11 BROOMFIELDS

Date of Birth: 29/05/1952 OFF HOLMES CHAPEL ROAD

Nationality: **BRITISH**

BRERETON HEATH CHESHIRE CW12 4SG

Occupation: ACCOUNTANT

Director 2:

MR TIMOTHY NICHOLAS Address: Name: **DURRAN**

> **MOTUM SEAMAN** HASLINGDEN ROAD

Date of Birth: 04/03/1951 RAWTENSTALL Nationality: **BRITISH** ROSSENDALE BB4 6QX

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal shares issued value of issued shares share

ORDINARY 20000 **GBP20000**

GBP2222 PREFERRED ORDINARY 2222

TOTALS 22222 **GBP22222**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2222 PREFERRED ORDINARY Shares held as at 30/09/2006

Name: ROBERT MCBRIDE LTD

Address: MIDDLETON WAY

MIDDLETON

MANCHESTER M24 4DP

Shareholding 2:

20000 ORDINARY Shares held as at 30/09/2006

ROBERT MCBRIDE LTD Name:

Address: MIDDLETON WAY

MIDDLETON

MANCHESTER M24 4DP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/10/2006 Authenticated: Yes (E/W)