



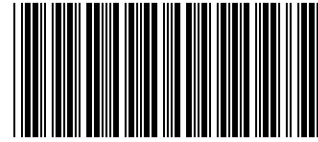
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Companies House
— for the record —

Annual Return

Company Name: ELDERS WALKER MILLICAN (HOLDINGS) LIMITED

Company Number: 01374272



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X0DTJBSP

Company Details

Period Ending: 10/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PRESCOT ROAD
ST HELENS
MERSEYSIDE
WA10 3TT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAREN LESLEY WHITE

Address: 12 PENNINGTON DRIVE
NEWTON LE WILLOWS
MERSEYSIDE WA12 8BA

Director 1:

Name: ROBIN FORSTER HARRISON
Date of Birth: 01/01/1950
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 55 GREEN LANE FRESHFIELD
FORMBY
LIVERPOOL
MERSEYSIDE L37 7BH

Director 2:

| | | | |
|-----------------------|------------------------------------|-----------------|---|
| <i>Name:</i> | SHEILA ELIZABETH LENNON | <i>Address:</i> | 15 MORRISSEY CLOSE ECCLESTON ST HELENS MERSEYSIDE WA10 4JW |
| <i>Date of Birth:</i> | 17/04/1957 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | CHARTERED SECRETARY | | |

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 | 1650000 | GBP1650000 |
| TOTALS | 1650000 | GBP1650000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2005, 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 10/12/2005

| | |
|-----------------|--|
| <i>Name:</i> | PILINGTON BROTHERS (SOUTH WALES) LTD |
| <i>Address:</i> | PRESCOT ROAD ST. HELENS MERSEYSIDE WA10 3TT |

Shareholding 2:

1649999 ORDINARY Shares held as at 10/12/2005

| | |
|-----------------|--|
| <i>Name:</i> | PILKINGTON BROTHERS LTD |
| <i>Address:</i> | PRESCOT ROAD ST. HELENS MERSEYSIDE WA10 3TT |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2006** *Authenticated:* **Yes (E/W)**