



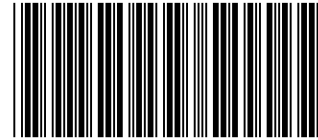
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **C.K. ADDISON AND COMPANY LIMITED**

*Company Number:* **01960042**



XLEOMG9V

*Received for filing in Electronic Format on the:* **14/06/2006**

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*Company Details*

*Period Ending:* **07/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**C/O BRITTON TACO LTD  
ROAD ONE INDUSTRIAL  
ESTATE  
WINSFORD  
CHESHIRE  
CW7 3RD**

*Register of*  
*Members Address:*

**BRITTON GROUP, ROAD ONE AT REGISTERED OFFICE  
WINSFORD INDUSTRIAL  
ESTATE  
WINSFORD  
CHESHIRE  
CW7 3RD**

*Register of Debenture*  
*Holders Address:*

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN TONY GOODMAN**

*Address:* **2 LADYACRE  
BAMBER BRIDGE  
PRESTON  
LANCASHIRE PR5 6XN**

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*Director 1:*

*Name:* **MICHAEL CLARK** *Address:* **GREENWOODS 7 CHURCH DRIVE  
LYTHAM  
LANCASHIRE FY8 5PE**  
*Date of Birth:* **01/04/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **STEPHEN TONY GOODMAN** *Address:* **2 LADYACRE  
BAMBER BRIDGE  
PRESTON  
LANCASHIRE PR5 6XN**  
*Date of Birth:* **02/04/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2006, 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 07/06/2006**

*Name:* **BRITTON MERLIN LTD**

*Address:* **BRITTON GROUP  
ROAD ONE WINSFORD INDUSTRIAL ESTATE  
WINSFORD  
CHESHIRE CW7 3RD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/06/2006** *Authenticated:* **Yes (E/W)**