



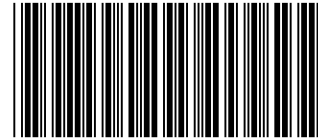
Companies House
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Annual Return

Company Name: **TIMEWELL PLC.**

Company Number: **01993344**



XOKTOTIG

Received for filing in Electronic Format on the: **17/09/2007**

Company Details

Period Ending: **31/08/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**ALBION HOUSE, 163-167 KING
STREET, DUKINFIELD
CHESHIRE
SK16 4LF**

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STREET, DUKINFIELD
CHESHIRE
SK16 4LF**

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STREET, DUKINFIELD
CHESHIRE
SK16 4LF**

Details of Officers of the Company

Company Secretary:

Name: **MRS CAROLINE ROSALIE MCKEE** *Address:* **25 BOUNDARY ROAD
WEST KIRBY
WIRRAL
MERSEYSIDE L48 1LE**

Director 1:

Name: **MRS CAROLINE ROSALIE
MCKEE** *Address:* **25 BOUNDARY ROAD
WEST KIRBY
WIRRAL
MERSEYSIDE L48 1LE**
Date of Birth: **12/06/1956**
Nationality: **BRITISH**
Occupation: **CO SECRETARY**

Director 2:

<i>Name:</i>	MR ROY DAVID MCKEE	<i>Address:</i>	25 BOUNDARY ROAD
<i>Date of Birth:</i>	21/03/1951		WEST KIRBY
<i>Nationality:</i>	BRITISH		WIRRAL
<i>Occupation:</i>	PROPERTY OWNER /		MERSEYSIDE L48 1LE
	CONSULTANT		

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	22500	GBP22500
TOTALS	22500	GBP22500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11250 ORDINARY Shares held as at 31/08/2007

<i>Name:</i>	CAROL R. MCKEE
<i>Address:</i>	25 BOUNDARY ROAD
	WEST KIRBY
	WIRRAL
	MERSEYSIDE L48 1LE

Shareholding 2:

11250 ORDINARY Shares held as at 31/08/2007

<i>Name:</i>	ROY D. MCKEE
<i>Address:</i>	25 BOUNDARY ROAD
	WEST KIRBY
	WIRRAL
	MERSEYSIDE L48 1LE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (E/W)**