



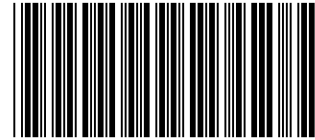
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **CTP LIMITED**

Company Number: **02178560**



XV2DLON3

Received for filing in Electronic Format on the: **12/04/2007**

Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**ST JOHN'S HOUSE
2-10 QUEEN STREET
MANCHESTER
LANCASHIRE
M2 5JB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN PAUL WHITESIDE**

Address: **1 DALES BROW FARM
DALES BROWN
SWINTON
MANCHESTER M27 0YN**

Director 1:

Name: **JAMES JULIAN BRADBURY**
Date of Birth: **19/07/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE CONIFERS
3A CHESTER ROAD HOLMES
CHAPEL
CREWE
CHESHIRE CW4 7BH**

Director 2:

<i>Name:</i>	CORIN ELIZABETH BUCKLEY	<i>Address:</i>	WEDDING HALL BARN THE FOLD LOTHERSDALE NORTH YORKSHIRE BD20 8HD
<i>Date of Birth:</i>	28/10/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	GUY ILLINGWORTH	<i>Address:</i>	318 MILES LANE APPLEY BRIDGE WIGAN LANCASHIRE WN6 9DH
<i>Date of Birth:</i>	26/07/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	ROBERT KEITH MCCORMACK	<i>Address:</i>	31 SAINT HELENS ROAD RAINFORD ST. HELENS WA11 7QR
<i>Date of Birth:</i>	29/09/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	DAVID JAMES TOPHAM	<i>Address:</i>	2 HIGHGATE ST MARGARETS ROAD ALTRINCHAM CHESHIRE WA14 2AP
<i>Date of Birth:</i>	27/01/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	JOHN PAUL WHITESIDE	<i>Address:</i>	1 DALES BROW FARM DALES BROWN SWINTON MANCHESTER M27 0YN
<i>Date of Birth:</i>	12/05/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/03/2007

Name: **CTP GROUP HOLDINGS LTD**

Address: **ST JOHN S HOUSE
2-10 QUEEN STREET
MANCHESTER M2 5JB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**