



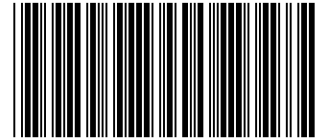
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CANNOCK TACHOGRAPH CENTRE LIMITED**

*Company Number:* **02307645**



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*Received for filing in Electronic Format on the:* **13/11/2007**

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*Company Details*

*Period Ending:* **20/10/2007**

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

*Principal Business Activities:*

*SIC Codes*

**6321**

**5020**

*Registered Office:  
Address:*

**2ND FLOOR SHENSTONE  
COURT  
FORGE LANE MUCKLOW  
HILL  
HALESOWEN  
WEST MIDLANDS  
B62 8EA**

*Register of  
Members Address:*

**M L LASHFORD & CO  
2ND FLOOR SHENSTONE  
COURT  
FORGE LANE MUCKLOW  
HILL  
HALESOWEN WEST  
MIDLANDS  
B62 8EA**

*Register of Debenture  
Holders Address:*

**M L LASHFORD & CO  
2ND FLOOR SHENSTONE  
COURT  
FORGE LANE MUCKLOW  
HILL  
HALESOWEN WEST  
MIDLANDS  
B62 8EA**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS SUSAN BROOKS**

*Address:* **6 PROSPECT MANOR COURT  
CANNOCK  
STAFFORDSHIRE WS12 5DL**

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*Director 1:*

*Name:* **MR GLENN THOMAS BROOKS** *Address:* **6 PROSPECT MANOR COURT  
CANNOCK  
STAFFORDSHIRE WS12 5DL**  
*Date of Birth:* **22/05/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **TACHEGRAPH ENGINEER**

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*Director 2:*

*Name:* **MRS SUSAN BROOKS** *Address:* **6 PROSPECT MANOR COURT  
CANNOCK  
STAFFORDSHIRE WS12 5DL**  
*Date of Birth:* **08/02/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 20/10/2007**

*Name:* **GLENN THOMAS BROOKS**  
*Address:* **6 PROSPECT MANOR COURT  
HEDNESFORD  
STAFFORDSHIRE WS12 5DL**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 20/10/2007**

*Name:* **SUSAN BROOKS**

*Address:* **6 PROSPECT MANOR COURT  
HEDNESFORD  
STAFFORDSHIRE WS12 5DL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**