



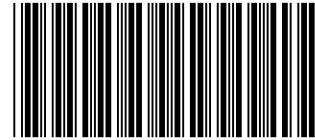
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Companies House
— for the record —

Annual Return

Company Name: LARCO HOLDINGS LIMITED

Company Number: 02367877



Received for filing in Electronic Format on the: 14/11/2005

XVUUNADQ

Company Details

Period Ending: 17/10/2005

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:

FIRTH ROAD
LINCOLN
LINCOLNSHIRE
LN6 7AH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER DOMINIC WILLIAMS

Address: WOODVIEW
PONTON ROAD
BOOTHBY PAGNELL
LINCOLNSHIRE NG33 4DH

Director 1:

Name: PAUL THOMAS DAVENPORT
Date of Birth: 27/07/1960
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 5 CHALGROVE WAY
FOREST PARK
LINCOLN
LINCOLNSHIRE LN6 0QH

Director 2:

Name: **PETER DOMINIC WILLIAMS** *Address:* **WOODVIEW
PONTON ROAD
BOOTHBY PAGNELL
LINCOLNSHIRE NG33 4DH**
Date of Birth: **22/04/1964**
Nationality: **BRITISH**
Occupation: **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	7676	GBP7676
TOTALS	7676	GBP7676

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 17/10/2005

1 Disposed of in period on 23/10/2003

Name: **THOMAS HUMPHREY SINCLAIR**

Address: **ORCHARD HOUSE 8 WESTON ROAD
EDITH WESTON
OAKHAM
LEICESTERSHIRE LE15 8HQ**

Name: **WILLIAM SINCLAIR HOLDINGS PLC**

Address: **FIRTH ROAD
LINCOLN LN6 7AH**

Shareholding 2:

7675 ORDINARY Shares held as at 17/10/2005

Name:

WILLIAM SINCLAIR HOLDINGS PLC

Address:

**FIRTH ROAD
LINCOLN LN6 7AH**

Shareholding 3:

1 ORDINARY Shares held as at 17/10/2005

Name:

SINCLAIR SUBSIDIARY NO 1 LIMITED

Address:

**WILLIAM SINCLAIR
FIRTH ROAD
LINCOLN
UNITED KINGDOM LN6 7AH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (E/W)**