



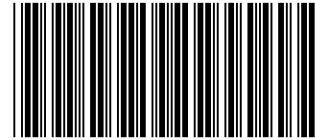
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Companies House
— for the record —

Annual Return

Company Name: CONCEPT INCENTIVES LIMITED

Company Number: 02462964



Received for filing in Electronic Format on the: 24/01/2007

XG72TMHI

Company Details

Period Ending: 24/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 104 GLENFIELD SITE 1 At Registered Office
PHILLIPS ROAD
BLACKBURN
LANCASHIRE
BB1 5PF

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOAN BERNADETTE COLLENS

Address: 7 CURLEW CLOSE
TYTHERINGTON
MACCLESFIELD
CHESHIRE SK10 2SX

Director 1:

Name: JOAN BERNADETTE
COLLENS
Date of Birth: 11/01/1965
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 7 CURLEW CLOSE
TYTHERINGTON
MACCLESFIELD
CHESHIRE SK10 2SX

Director 2:

<i>Name:</i>	MICHEAL DAVID FEARNHEAD	<i>Address:</i>	5 ELM TREE GROVE BROCKHALL VILLAGE OLD LANGHO BLACKBURN BB6 8HP
<i>Date of Birth:</i>	29/07/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING 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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

499 ORDINARY Shares held as at 24/01/2007

<i>Name:</i>	J.B. COLLENS
<i>Address:</i>	7 CURLEW CLOSE TYTHERINGTON MACCLESFIELD SK10 2SX

Shareholding 2:

501 ORDINARY Shares held as at 24/01/2007

<i>Name:</i>	M.D. FEARNHEAD
<i>Address:</i>	5 ELM TREE GROVE BROCKHALL VILLAGE OLD LANGHO BLACKBURN BB6 8HP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**