



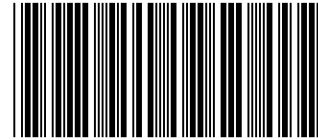
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** **PROTOL DEVELOPMENTS LIMITED**

**Company Number:** **02857842**



*Received for filing in Electronic Format on the:* **30/10/2006**

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### *Company Details*

*Period Ending:* **28/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2466**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**1 VITESSE ROAD  
TRIUMPH TRADING PARK  
SPEKE HALL ROAD SPEKE  
LIVERPOOL  
L24 9BB**

**At Registered Office**

**Not Applicable**

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **DIANE CAROLE MAUDSLEY**

*Address:* **5 LOMAX ROAD  
WILLASTON  
NANTWICH  
CHESHIRE CW5 6RN**

*Director 1:*

*Name:* **STEPHEN ARKSEY**  
*Date of Birth:* **01/10/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

*Address:* **82 BROOK DRIVE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE WA5 1RY**

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*Director 2:*

<i>Name:</i>	<b>MR STEPHEN CONLEY</b>	<i>Address:</i>	<b>38 VALLEY ROAD</b>
<i>Date of Birth:</i>	<b>22/02/1952</b>		<b>BRAMHALL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>STOCKPORT</b>
<i>Occupation:</i>	<b>GENERAL MANAGEMENT</b>		<b>CHESHIRE SK7 2NN</b>

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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>9000</b>	<b>GBP9000</b>
<b>TOTALS</b>	<b>9000</b>	<b>GBP9000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**9000 ORDINARY Shares held as at 28/09/2006**

*Name:* **PROTOL HOLDINGS LIMITED**

*Address:* **1 VITESSE ROAD TRIUMPH TRADING PARK  
SPEKE HALL ROAD SPEKE  
LIVERPOOL L24 9BB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (E/W)**