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Annual Return

Company Name:

SMART CUT LIMITED

Company Number:

02927846

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Company Details

Period Ending: 11/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9305

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

1 BRASSEY ROAD, OLD POTTS WAY SHREWSBURY SHROPSHIRE SY3 7FA **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LINDA EVANS Address: BISHAMPTON FIELDS FARM

COTTAGE

HILL FURZE BISHAMPTON

PERSHORE

WORCESTERSHIRE WR10 2LZ

Director 1:

Name: TOM WILLIAM RIMELL Address: FIELDS FARM COTTAGE HILL

Date of Birth:29/03/1965FURZE ROADNationality:BRITISHBISHAMPTONOccupation:MANAGERPERSHORE

WORCESTERSHIRE WR10 2LZ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 200 GBP200

TOTALS 200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

120 ORDINARY Shares held as at 11/05/2005

Name: LINDA RIMELL

Address: BISHAMPTON FIELDS FARM COTTAGE

HILL FURZE ROAD BISHAMPTON WORCESTERSHIRE WR10 2LZ

Shareholding 2:

80 ORDINARY Shares held as at 11/05/2005

Name: TOM WILLIAM RIMELL

Address: BISHAMPTON FIELDS

FARM COTTAGE, HILL FURZE ROAD

BISHAMPTON PERSHORE

WORCESTERSHIRE WR10 2LZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/09/2005 Authenticated: Yes (E/W)