



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **42 PARTNERS LIMITED**

*Company Number:* **03021552**



X5U0N2SD

*Received for filing in Electronic Format on the:* **14/02/2005**

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*Company Details*

*Made Up Date:* **14/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9305**

**OTHER SERVICE ACTIVITIES N.E.C.**

**7430**

**TECHNICAL TESTING AND ANALYSIS**

*Registered Office:  
Address:*

**UNIT 88 IMEX  
BUSINESS PARK  
UPPER VILLIERS  
STREET  
WOLVERHAMPTON.  
WEST MIDLANDS.  
WV2 4XB**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**LLOYDS TSB BANK PLC  
BIRMINGHAM  
SECURITIES CENTRE  
PO BOX 6000 2ND  
FLOOR  
125 COLMORE ROW  
BIRMINGHAM**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LILIAN EDITH HAYES**

*Address:* **55 GREENWOOD PARK  
HEDNESFORD  
CANNOCK  
STAFFORDSHIRE WS12 4DQ**

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*Director 1:*

*Name:* **RICHARD LESLIE JOHN HAYES** *Address:* **55 GREENWOOD PARK  
HEDNESFORD  
CANNOCK  
STAFFORDSHIRE WS12 4DQ**  
*Date of Birth:* **08/08/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Director 2:*

*Name:* **IAN TAYLOR** *Address:* **24 KOSSUTH ROAD  
BILSTON  
WEST MIDLANDS WV14 9UW**  
*Date of Birth:* **24/05/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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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>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/02/2005**

*Name:* **LILLIAN EDITH HAYES**  
*Address:* **55 GREENWOOD PARK  
HEDNESFORD  
CANNOCK  
STAFFORDSHIRE WS12 4DQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/02/2005**

*Name:* **RICHARD LESLIE JOHN HAYES**

*Address:* **55 GREENWOOD PARK  
HEDNESFORD  
CANNOCK  
STAFFORDSHIRE WS12 4DQ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/02/2005**

*Name:* **IAN TAYLOR**

*Address:* **24 KOSSUTH ROAD  
COSELEY BILSTON  
WOLVERHAMPTON  
WEST MIDLANDS WV14 9UW**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/02/2005**

*Name:* **YVONNE TAYLOR**

*Address:* **24 KOSSUTH ROAD  
COSELEY BILSTON  
WOLVERHAMPTON  
WEST MIDLANDS WV14 9UW**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED SIC CODE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/02/2005** *Authenticated:* **Yes (E/W)**