



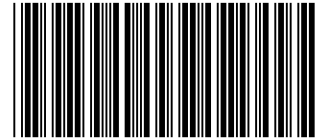
Companies House
— for the record —

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Annual Return

Company Name: **42 PARTNERS LIMITED**

Company Number: **03021552**



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Received for filing in Electronic Format on the: **13/03/2006**

Company Details

Period Ending: **14/02/2006**

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

Principal Business Activities:

SIC Codes

9305

7430

*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**

Details of Officers of the Company

Company Secretary:

Name: **LILIAN EDITH HAYES**

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

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**

Director 2:

Name: **IAN TAYLOR** *Address:* **24 KOSSUTH ROAD
BILSTON
WEST MIDLANDS WV14 9UW**

Date of Birth: **24/05/1961**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2006, 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 14/02/2006

Name: **LILLIAN EDITH HAYES**

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

Shareholding 2:

1 ORDINARY Shares held as at 14/02/2006

Name: **RICHARD LESLIE JOHN HAYES**

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

Shareholding 3:

1 ORDINARY Shares held as at 14/02/2006

Name: **IAN TAYLOR**

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

Shareholding 4:

1 ORDINARY Shares held as at 14/02/2006

Name: **YVONNE TAYLOR**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**