

for the record ——

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e Annual Return

Company Name: ALWAYS FIRST LIMITED

Company Number: 03033256

Received for filing in Electronic Format on the: 29/03/2005

Register of Debenture

Company Details

Made Up Date: 15/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7470 OTHER CLEANING ACTIVITIES

Registered Office: Register of

Address: Members Address: Holders Address:

9 ROOKERY CLOSE

ST IVES

CAMBRIDGESHIRE

PE27 5FX

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAHAM BARRY LOFT Address: 9 ROOKERY CLOSE

ST IVES

HUNTINGDON

CAMBRIDGESHIRE PE27 5FX

Director 1:

Name: GRAHAM BARRY LOFT Address: 9 ROOKERY CLOSE

Date of Birth: 30/05/1957 ST IVES

Nationality: BRITISH HUNTINGDON

Occupation: DIRECTOR CAMBRIDGESHIRE PE27 5FX

Director 2:

Name: SHEENA LOFT Address: 9 ROOKERY CLOSE

Date of Birth: 18/07/1957 ST IVES

Nationality: BRITISH HUNTINGDON

Occupation: DIRECTOR CAMBRIDGESHIRE PE27 5FX

Share Capital

Issued Share Capital Details:

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

ORDINARY 4 GBP4

TOTALS 4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/03/2005

Name: GRAHAM BARRY LOFT

Address: 9 ROOKERY CLOSE

ST. IVES HUNTINGDON

CAMBRIDGESHIRE PE27 5FX

Shareholding 2:

2 ORDINARY Shares held as at 15/03/2005

Name: SHEENA LOFT

Address: 9 ROOKERY CLOSE

ST. IVES HUNTINGDON

CAMBRIDGESHIRE PE27 5FX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/03/2005 Authenticated: Yes (E/W)