



*Companies House*

— for the record —

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

**Annual Return**



**XTBT23CB**

*Received for filing in Electronic Format on the: 22/09/2008*

*Company Name:* **WOOLLISCROFT TILES LIMITED**

*Company Number:* **03121376**

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### *Company Details*

*Period Ending:* **31/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2625**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PO BOX 4 RAKE LANE  
CLIFTON JUNCTION  
MANCHESTER  
M27 8LP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN LLOYD**

*Address:* **3 THE MEADOWS  
BROMBOROUGH  
THE WIRRAL  
CH62 7JX**

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*Director 1 :*

*Name:* **STEPHEN LLOYD**

*Address:* **3 THE MEADOWS  
BROMBOROUGH  
THE WIRRAL  
CH62 7JX**

*Date of Birth:*

**23/06/1962**

*Nationality:*

**AMERICAN**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR RAYMOND ANTHONY  
MICHAEL TARR**

*Address:* **3 ALDFORD PLACE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7RQ**

*Date of Birth:*

**13/12/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 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 31/08/2008**

*Name:* **PILKINGTON'S TILES GROUP PLC**  
*Address:* **PO BOX 4 CLIFTON JUNCTION**  
**MANCHESTER**  
**M27 8LP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2008**

*Authenticated:* **Yes (E/W)**