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Annual Return

Company Name:

BAASSOCIATES LTD

Company Number:

03189255

Received for filing in Electronic Format on the: 10/05/2006

YOUANEAO

Company Details

Period Ending: 22/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

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

10 CHARLOTTE STREET

MANCHESTER

M1 4EX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DOROTHY HACKWELL Address: 22 ST ANNES AVENUE

GRAPPENHALL

WARRINGTON WA4 2PL

Director 1:

Name: BRIAN HACKWELL Address: KEWARRA

Date of Birth: 13/04/1967 GARMANCA LANE, WISTOW

Nationality: BRITISH SELBY

Occupation: ENGINEER NORTH YORKSHIRE YO8 3UW

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 22/04/2006

Name: BRIAN HACKWELL

Address: KEWARRA

GARMANCA LANE, WISTOW

SELBY

NORTH YORKSHIRE YO8 3UW

Shareholding 2:

40 ORDINARY Shares held as at 22/04/2006

Name: DOROTHY HACKWELL

Address: 22 ST ANNES AVENUE

GRAPPENHALL

WARRINGTON WA4 2PL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/05/2006 Authenticated: Yes (E/W)