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**Annual Return** 

Company Name:

PHILLIPS LTD

Company Number:

03297334

Received for filing in Electronic Format on the: 27/12/2007

Company Details

Period Ending: 27/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

41 PARK STREET WELLINGTON **TELFORD** 

**SALOP** 

**TF1 3AE** 

**At Registered Office** 

Not Applicable

Details of Officers of the Company

Company Secretary:

HENRIETTA JOSEPHINE JUNE Name:

Address:

2 MONTGOMERY MEWS

**PHILLIPS** 

LEEGOMERY

**TELFORD** 

SHROPSHIRE TF1 6YU

Director 1:

Name: **NEIL CHRISTOPHER**  Address:

2 MONTGOMERY MEWS

**PHILLIPS** 

LEEGOMERY **TELFORD** 

Date of Birth: 15/05/1961 Nationality: BRITISH

SALOP TF1 6YU

Occupation:

**ACCOUNTANT** 

## Share Capital

Issued Share Capital Details:

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

ORDINARY A 10394 GBP10394

ORDINARY B 6 GBP6

PREFERENCE 5200 GBP5200

TOTALS 15600 GBP15600

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY A Shares held as at 27/12/2007

Name: RACHAEL BAKER

Address: CAERLAVROCK THE KEEP

IRONBRIDGE ROAD

**TELFORD** 

SHROPSHIRE TF7 5NN

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Shareholding 2:

41 ORDINARY A Shares held as at 27/12/2007

Name: TIMOTHY DARREN BAKER

Address: CAERLAVROCK THE KEEP

**IRONBRIDGE ROAD** 

**TELFORD** 

SHROPSHIRE TF7 5NN

Shareholding 3:	30 PREFERENCE Shares held as at 27/12/2007				
Name:	TIMOTHY DARREN BAKER  CAERLAVROCK THE KEEP IRONBRIDGE ROAD TELFORD SHROPSHIRE TF7 5NN				
Address:					
Shareholding 4:	11 ORDINARY A Shares held as at 27/12/2007				
Name:	HENRIETTA JOSEPHINE JUNE PHILLIPS				
Address:	2 MONTGOMERY MEWS LEGGOMERY TELFORD SHROPSHIRE TF1 6YU				
Shareholding 5:	1549 ORDINARY A Shares held as at 27/12/2007				
Name:	JOSEPHINE PHILLIPS				
Address:	2 MONTGOMERY MEWS LEEGOMERY TELFORD				

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Shareholding 6:

6 ORDINARY B Shares held as at 27/12/2007

Name: NEIL CHRISTOPHER PHILLIPS

Address: 2 MONTGOMERY MEWS

**LEEGOMERY** 

TELFORD TF1 6YU

SHROPSHIRE TF1 6YU

Shareholding 7:		

278 ORDINARY A Shares held as at 27/12/2007

Name: NEIL CHRISTOPHER PHILLIPS

Address: 2 MONTGOMERY MEWS

LEGGOMERY TELFORD

SHROPSHIRE TF1 6YU

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Shareholding 8:

170 PREFERENCE Shares held as at 27/12/2007

Name: NEIL CHRISTOPHER PHILLIPS

Address: 2 MONTGOMERY MEWS

LEGGOMERY TELFORD

SHROPSHIRE TF1 6YU

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Shareholding 9:

8466 ORDINARY A Shares held as at 27/12/2007

Name: **NEIL PHILLIPS** 

Address: 2 MONTGOMERY MEWS

LEEGOMERY TELFORD

SHROPSHIRE TF1 6YU

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Shareholding 10:

5000 PREFERENCE Shares held as at 27/12/2007

Name: NEIL PHILLIPS

Address: 2 MONTGOMERY MEWS

LEEGOMERY TELFORD

SHROPSHIRE TF1 6YU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/12/2007 Authenticated: Yes (E/W)