



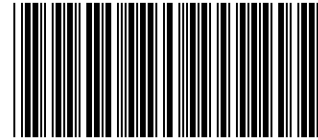
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Companies House
— for the record —

Annual Return

Company Name: **PHILLIPS LTD**

Company Number: **03297334**



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Company Details

Period Ending: **30/12/2005**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**41 PARK STREET
WELLINGTON
TELFORD
SALOP
TF1 3AE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HENRIETTA JOSEPHINE JUNE
PHILLIPS**

Address: **2 MONTGOMERY MEWS
LEEGOMERY
TELFORD
SHROPSHIRE TF1 6YU**

Director 1:

Name: **NEIL CHRISTOPHER
PHILLIPS**

Address: **2 MONTGOMERY MEWS
LEEGOMERY
TELFORD TF1 6YU**

Date of Birth: **15/05/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 A	394	GBP394
ORDINARY B	6	GBP6
PREFERENCE	200	GBP200
TOTALS	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2005, 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 30/12/2005

Name: **RACHAEL BAKER**

Address: **CAERLAVROCK THE KEEP
IRONBRIDGE ROAD
TELFORD
SHROPSHIRE TF7 5NN**

Shareholding 2:

30 PREFERENCE Shares held as at 30/12/2005

Name: **TIMOTHY DARREN BAKER**

Address: **CAERLAVROCK THE KEEP
IRONBRIDGE ROAD
TELFORD
SHROPSHIRE TF7 5NN**

Shareholding 3:

41 ORDINARY A Shares held as at 30/12/2005

Name: **TIMOTHY DARREN BAKER**

Address: **CAERLAVROCK THE KEEP
IRONBRIDGE ROAD
TELFORD
SHROPSHIRE TF7 5NN**

Shareholding 4:

11 ORDINARY A Shares held as at 30/12/2005

Name: **HENRIETTA JOSEPHINE JUNE PHILLIPS**

Address: **2 MONTGOMERY MEWS
LEGGOMERY
TELFORD
SHROPSHIRE TF1 6YU**

Shareholding 5:

15 ORDINARY A Shares held as at 30/12/2005

Name: **JOSEPHINE PHILLIPS**

Address: **2 MONTGOMERY MEWS
LEEGOMERY
TELFORD TF1 6YU**

Shareholding 6:

6 ORDINARY B Shares held as at 30/12/2005

Name: **NEIL CHRISTOPHER PHILLIPS**

Address: **2 MONTGOMERY MEWS
LEEGOMERY
TELFORD TF1 6YU**

Shareholding 7:

170 PREFERENCE Shares held as at 30/12/2005

Name: **NEIL CHRISTOPHER PHILLIPS**

Address: **2 MONTGOMERY MEWS
LEGGOMERY
TELFORD
SHROPSHIRE TF1 6YU**

Shareholding 8:

278 ORDINARY A Shares held as at 30/12/2005

Name: **NEIL CHRISTOPHER PHILLIPS**

Address: **2 MONTGOMERY MEWS
LEGGOMERY
TELFORD
SHROPSHIRE TF1 6YU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**