



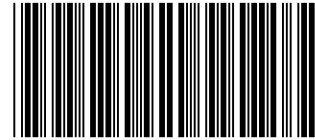
Companies House
— for the record —

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Annual Return

Company Name: **PLEASE HOLD (UK) LIMITED**

Company Number: **03669221**



XGHNWX4E

Received for filing in Electronic Format on the: **11/02/2008**

Company Details

Period Ending: **17/11/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**OAKLAND HOUSE
TALBOT ROAD OLD
TRAFFORD
MANCHESTER
LANCASHIRE
M16 0PQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL BOOTH**

Address: **129 CROSSEFIELD ROAD
CHEADLE HULME
CHEADLE
CHESHIRE SK8 5PF**

Director 1:

Name: **GRANT LAWRENCE REED** *Address:* **BEECH HOUSE**
Date of Birth: **29/07/1962** **TORKINGTON ROAD, HAZEL**
Nationality: **BRITISH** **GROVE**
Occupation: **COMPANY** **STOCKPORT**
CHESHIRE SK7 4PY

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/11/2007

Name: **JASON PETER CLARKE**

Address: **17 HOUGH LANE**
WILMSLOW
CHESHIRE SK9 2LQ

Shareholding 2:

1 ORDINARY Shares held as at 17/11/2007

Name: **GRANT REED**

Address: **BEECH HOUSE**
TORKINGTON ROAD HAZEL GROVE
CHESHIRE SK7 4PY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**