



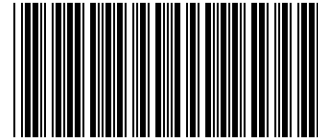
Companies House
— for the record —

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Annual Return

Company Name: **CRECA SAWMILLS LIMITED**

Company Number: **03680006**



X50IDVL1

Received for filing in Electronic Format on the: **18/12/2007**

Company Details

Period Ending: **08/12/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**TURPIN LUCAS LEES, 7-9
STATION
ROAD, HESKETH BANK
PRESTON
LANCASHIRE
PR4 6SN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN HENRY MAYOR**

Address: **175 SOUTHPORT ROAD
ULNES WALTON
LEYLAND
LANCASHIRE PR26 8LN**

Director 1:

Name: **MR ANDREW THOMAS MAYOR** *Address:* **110 BREDON AVENUE
EUXTON
CHORLEY
LANCASHIRE PR7 6NS**
Date of Birth: **24/06/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR JAMES ROBERT MAYOR** *Address:* **BLYTH WOOD
WHITESPRINGS
ANNAN
DUMFRIESSHIRE DG12 6BD**
Date of Birth: **11/07/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR JOHN HENRY MAYOR** *Address:* **175 SOUTHPORT ROAD
ULNES WALTON
LEYLAND
LANCASHIRE PR26 8LN**
Date of Birth: **13/07/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MR ROGER WILLIAM MAYOR** *Address:* **65 LYDIATE LANE
ECCLESTON
CHORLEY PR7 6LX**
Date of Birth: **08/06/1963**
Nationality: **BRITISH**
Occupation: **COMPANY 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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 08/12/2007

Name: **ANDREW THOMAS MAYOR**

Address: **110 BREDON AVENUE
EUXTON CHORLEY
LANCASHIRE PR7 6NS**

Shareholding 2:

250 ORDINARY Shares held as at 08/12/2007

Name: **JAMES ROBERT MAYOR**

Address: **BLYTHEWOOD
WHITESPRINGS ANNAN
DUMFRIESHIRE DG12 6RD**

Shareholding 3:

250 ORDINARY Shares held as at 08/12/2007

Name: **JOHN HENRY MAYOR**

Address: **175 SOUTHPORT ROAD
ULNES WALTON
LEYLAND
LANCASHIRE PR5 3LN**

Shareholding 4:

250 ORDINARY Shares held as at 08/12/2007

Name: **ROGER WILLIAM MAYOR**

Address: **65 LYDIATE LANE
ECCLESTON CHORLEY PR7 6LX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**