



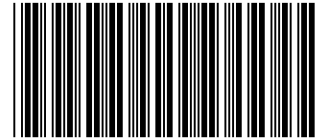
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BORSANE WOOD LTD.**

*Company Number:* **03727933**



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*Received for filing in Electronic Format on the:* **08/05/2007**

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*Company Details*

*Period Ending:* **08/03/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7210**

**7260**

**7221**

**7222**

*Registered Office:  
Address:*

**6 NORMANBY ROAD  
WALKDEN WORSLEY  
MANCHESTER  
M28 7TR**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DOROTHY LILIAN MASSEY**

*Address:* **44 LINDSWAY PARK  
HAVERFORDWEST  
PEMBROKSHIRE SOUTH WALES  
SA61 2QP**

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*Director 1:*

*Name:* **CHRISTOPHER CHARLES MILLARD** *Address:* **6 NORMANBY ROAD  
WALKDEN WORSLEY  
MANCHESTER M28 7TR**  
*Date of Birth:* **08/11/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 08/03/2007**

*Name:* **CHRISTOPHER CHARLES MILLARD**

*Address:* **6 NORMANBY ROAD  
WORSLEY  
MANCHESTER M28 7TR**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**