

363S(ef)

Annual Return

Company Name:

T.J. GLADDEN COMMERCIALS LTD.

Company Number:

03775832

Received for filing in Electronic Format on the: 27/05/2005

VEV.415.ND

Company Details

Period Ending: 24/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5020 MAINTENANCE & REPAIR OF MOTORS

5010 SALE OF MOTOR VEHICLES

Registered Office:

Address: Members

Register of Debenture
Members Address: Register of Debenture
Holders Address:

INGRAM HOUSE

MERIDIAN WAY

NORWICH

NORFOLK

NR7 0TA

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: MRS MARGARET ANNE Address: 47 NORWICH ROAD

MILLER

NORTH WALSHAM NORFOLK NR28 0DS

Not Applicable

Director 1:

Name: MR TREVOR JAMES Address: 47 NORWICH ROAD

GLADDEN

Date of Birth: 23/10/1961
Nationality: BRITISH
Occupation: ENGINEER

NORTH WALSHAM NORFOLK NR28 0DS

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 24/05/2005

Name: T.J. GLADDEN

Address: 47 NORWICH ROAD

NORTH WALSHAM NORFOLK NR28 0DS

Shareholding 2:

25 ORDINARY Shares held as at 24/05/2005

Name: M.A. MILLER

Address: 47 NORWICH ROAD

NORTH WALSHAM NORFOLK NR28 0DS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/05/2005 Authenticated: Yes (E/W)