



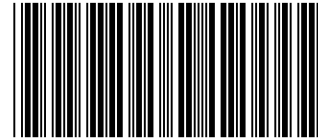
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** FORCE 12 SCHOOLWEAR LIMITED

**Company Number:** 03785633



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### Company Details

**Period Ending:** 10/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**INDEPENDENCE WORKS**  
**4 MIDLAND STREET**  
**MANCHESTER**  
**LANCASHIRE**  
**M12 6LB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID HARRY BURGESS

**Address:** FOX FARM  
BROOK LANE, TIMPERLEY  
ALTRINCHAM  
CHESHIRE WA15 6RS

**Director 1:**

**Name:** DAVID HARRY BURGESS  
**Date of Birth:** 13/06/1952  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** FOX FARM  
BROOK LANE, TIMPERLEY  
ALTRINCHAM  
CHESHIRE WA15 6RS

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*Director 2:*

*Name:* **GEORGE GRAHAME  
DICKSON GREENLESS** *Address:* **THE OLD RECTORY  
MAIN STREET  
TILTON ON THE HILL  
LEICESTERSHIRE LE7 9LF**

*Date of Birth:* **03/06/1942**

*Nationality:* **BRITISH**

*Occupation:* **CLOTHING  
MANUFACTURER**

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*Director 3:*

*Name:* **ANDREW MCCONNELL** *Address:* **4 FORTESQUE ROAD  
OFFERTON  
STOCKPORT  
CHESHIRE SK2 5DW**

*Date of Birth:* **08/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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*Director 4:*

*Name:* **ANDREW MICHAEL SMITH** *Address:* **9 LONGWOOD CLOSE  
ROMILEY  
STOCKPORT  
CHESHIRE SK6 4LR**

*Date of Birth:* **05/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **HOWARD GEOFFREY  
WILDER** *Address:* **93 LITTLE BUSHEY LANE  
BUSHEY  
WATFORD  
HERTFORDSHIRE WD23 4SD**

*Date of Birth:* **26/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **SALES 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>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2007, 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 10/06/2007**

*Name:* **BANNER LTD**

*Address:* **BANNER HOUSE  
GREG STREET REDDISH  
STOCKPORT  
CHESHIRE SK5 7BT**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 10/06/2007**

*Name:* **DAVID LUKE LTD**

*Address:* **INDEPENDENCE WORKS  
4 MIDLAND STREET  
MANCHESTER M12 6LB**

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### *Shareholding 3:*

**1 ORDINARY Shares held as at 10/06/2007**

*Name:* **E & W ROWLINSON & COMPANY LTD**

*Address:* **WOODBANK MILLS  
TURNCROFT LANE STOCKPORT SK1 4AR**

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### *Shareholding 4:*

**1 ORDINARY Shares held as at 10/06/2007**

*Name:* **GYMPHLEX LIMITED**

*Address:* **BOSTON ROAD  
HORNCastle Lincs LN9 6HU**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 10/06/2007**

*Name:* **WILLIAM TURNER & SON LTD**

*Address:* **CONWAY CENTRE  
CONWAY COURT STOCKPORT  
CHESHIRE SK5 7PS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/06/2007** *Authenticated:* **Yes (E/W)**