

363S(ef)

Annual Return

Company Name:

CHESTERGATE REMEDIAL BUILDING SERVICES

LIMITED

Company Number:

03800793

Received for filing in Electronic Format on the: 14/07/2005

Company Details

Period Ending: 05/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4534 OTHER BUILDING INSTALLATION

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

60 TALBOT ROAD OLD TRAFFORD MANCHESTER LANCASHIRE M16 0PN At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NEIL JAMES FLETCHER Address: 6 WHARFSIDE AVENUE

ECCLES

MANCHESTER

LANCASHIRE M30 0BW

Director 1:

Name: NEIL JAMES FLETCHER Address: 6 WHARFSIDE AVENUE

Date of Birth: 29/11/1965 ECCLES

Nationality: BRITISH MANCHESTER

Occupation: BUILDING SURVEYOR LANCASHIRE M30 0BW

Director 2:

Name: PAUL FLETCHER Address: 7 MELBOURNE AVENUE

Date of Birth:18/03/1956STRETFORDNationality:BRITISHMANCHESTER

Occupation: BUILDER LANCASHIRE M32 0DE

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2005, 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 05/07/2005

Name: NEIL JAMES FLETCHER

Address: 6 WHARFSIDE AVENUE

ECCLES

MANCHESTER

LANCASHIRE M30 0BW

Shareholding 2:

1 ORDINARY Shares held as at 05/07/2005

Name: PAUL FLETCHER

Address: 7 MELBOURNE AVENUE

STRETFORD MANCHESTER

LANCASHIRE M32 0DE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/07/2005 Authenticated: Yes (E/W)