



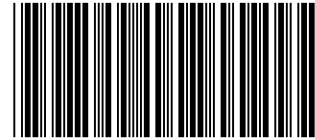
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: COLT HOLDINGS LIMITED

Company Number: 03855700



X3YJ4K49

Received for filing in Electronic Format on the: **31/10/2006**

Company Details

Period Ending: 08/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

COLT BUSINESS PARK
WITTY STREET
HULL
NORTH HUMBERSIDE
HU3 4TT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW COLIN WARVILL

Address: 31 ULLSWATER DRIVE
GILLSHILL ROAD
HULL HU8 0JZ

Director 1:

Name: GEORGE TELFORD
Date of Birth: 07/07/1940
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 51 ELVELEY DRIVE
WEST ELLA
HULL
EAST YORKSHIRE HU10 7RX

Director 2:

Name: **MR GLENN TELFORD** *Address:* **100 SOUTHELLA WAY**
Date of Birth: **12/09/1964** **KIRKELLA**
Nationality: **BRITISH** **HULL**
Occupation: **COMPANY DIRECTOR** **EAST YORKSHIRE HU10 7LY**

Director 3:

Name: **IAN TELFORD** *Address:* **40 ELVELEY DRIVE**
Date of Birth: **07/07/1963** **WEST ELLA**
Nationality: **BRITISH** **HULL**
Occupation: **COMPANY DIRECTOR** **EAST YORKSHIRE HU10 7RY**

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	68200	GBP68200
TOTALS	68200	GBP68200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6200 ORDINARY Shares held as at 08/10/2006

Name: **NICHOLAS JON BARMBY**

Address: **38 ELVERLEY DRIVE**
WESTELLA
HULL HU10 7RF

Shareholding 2:

8000 ORDINARY Shares held as at 08/10/2006

Name: **COLIN TELFORD**

Address: **51 ELVERLEY DRIVE**
WESTELLA HULL

Shareholding 3:

30000 ORDINARY Shares held as at 08/10/2006

Name: **GEORGE TELFORD**

Address: **51 ELVERLEY DRIVE
WESTELLA HULL**

Shareholding 4:

8000 ORDINARY Shares held as at 08/10/2006

Name: **GLENN TELFORD**

Address: **100 SOUTHELLA WAY
KIRKELLA HULL**

Shareholding 5:

8000 ORDINARY Shares held as at 08/10/2006

Name: **IAN TELFORD**

Address: **40 ELVERLEY DRIVE
WESTELLA HULL**

Shareholding 6:

8000 ORDINARY Shares held as at 08/10/2006

Name: **DAWN URRY**

Address: **77 ELVELEY DRIVE
WEST ELLA HULL HU10 7RX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/10/2006** *Authenticated:* **Yes (E/W)**