



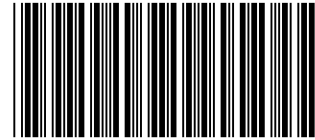
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Companies House
— for the record —

Annual Return

Company Name: HORROCKS GUARDIAN LIMITED

Company Number: 04001793



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Company Details

Period Ending: 25/05/2006

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:

18 THREE KINGS YARD
LONDON
W1K 4JT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAWN SUZANNE MACKIN

Address: 192 CHORLEY NEW ROAD
BOLTON BL1 5AA

Director 1:

Name: MARK IAN HORROCKS
Date of Birth: 12/05/1962
Nationality: BRITISH
Occupation: DIRECTOR

Address: 18 THREE KINGS YARD
LONDON W1K 4JT

Director 2:

Name: **DAWN SUZANNE MACKIN** *Address:* **192 CHORLEY NEW ROAD**
Date of Birth: **11/04/1961** **BOLTON BL1 5AA**
Nationality: **BRITISH**
Occupation: **MANAGER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2006, 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 25/05/2006

Name: **MARK HORROCKS**
Address: **PROPAGATORS HOUSE**
HARTFORD CAMPUS NORTHWICH
CHESHIRE CW8 1JS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (E/W)**