



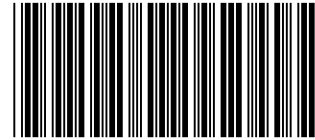
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Companies House
— for the record —

Annual Return

Company Name: **COFTON (WALES) LIMITED**

Company Number: **04113370**



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Company Details

Period Ending: **23/11/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**COFTON HOUSE
FIRSWOOD
GARRETT'S GREEN
BIRMINGHAM
B33 0ST**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN ROGER TURNER**

Address: **5 WALSALL ROAD
SUTTON COLDFIELD
WEST MIDLANDS B74 4ND**

Director 1:

Name: **THOMAS EDWARD
BARNSDALL**

Address: **MARSLANDS FARM CHURCH
LANE
CORLEY
COVENTRY CV7 8AS**

Date of Birth: **24/08/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MARK THOMAS** *Address:* **CWM MILL**
Date of Birth: **26/06/1956** **MOUNTAIN ROAD**
Nationality: **BRITISH** **EFAIL ISAF CF38 1AT**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **STEPHEN ROGER TURNER** *Address:* **5 WALSALL ROAD**
Date of Birth: **23/09/1951** **SUTTON COLDFIELD**
Nationality: **BRITISH** **WEST MIDLANDS B74 4ND**
Occupation: **COMPANY DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 23/11/2006

49 Disposed of in period on 20/10/2006

Name: **CELTIC GROUP HOLDINGS LIMITED**

Address: **HEOL TY ABERAMAN**
ABERAMAN
ABERDARE RCT CF44 6RF

Shareholding 2:

51 ORDINARY Shares held as at 23/11/2006

Name: **COFTON GROUP LTD**

Address: **COFTON HOUSE
FIRSWOOD ROAD GARRETTS GREEN
BIRMINGHAM B33 0ST**

Shareholding 3:

5 A ORDINARY Shares held as at 23/11/2006

Name: **DIANE SCRIVEN**

Address: **78 CROPTHORNE ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM B90 3JN**

Shareholding 4:

26 A ORDINARY Shares held as at 23/11/2006

Name: **THOMAS EDWARD BARNSDALL**

Address: **MARSLANDS FARM
CHURCH LANE
CORLEY
COVENTRY
UNITED KINGDOM CV7 8AS**

Shareholding 5:

18 A ORDINARY Shares held as at 23/11/2006

Name: **THOMAS EDWARD BARNSDALL**

Address: **MARSLANDS FARM
CHURCH LANE
CORLEY
COVENTRY
UNITED KINGDOM CV7 8AS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2006** *Authenticated:* **Yes (E/W)**