



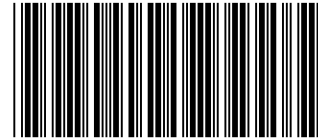
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Companies House
— for the record —

Annual Return

Company Name: REMSCO TRADING LIMITED

Company Number: 04138255



XHN02MPE

Received for filing in Electronic Format on the: 01/02/2007

Company Details

Period Ending: 05/01/2007

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:

YEW TREE HOUSE
HOLY CROSS LANE
BELBROUGHTON
WORCESTERSHIRE
DY9 9SN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELAINE ANGELA MILLICHIP

Address: 6 ALDERMERE ROAD
KIDDERMINSTER
WORCESTERSHIRE DY11 5HN

Director 1:

Name: KEVAN JOHN MILLICHIP
Date of Birth: 23/12/1961
Nationality: BRITISH
Occupation: DIRECTOR

Address: 6 ALDERMERE ROAD
KIDDERMINSTER
WORCESTERSHIRE DY11 5HN

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 05/01/2007, 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 05/01/2007

Name: **E MILLICHIP**

Address: **6 ALDERMERE ROAD
KIDDERMINSTER DY11 5HN**

Shareholding 2:

1 ORDINARY Shares held as at 05/01/2007

Name: **K MILLICHIP**

Address: **6 ALDERMERE ROAD
KIDDERMINSTER DY11 5HN**

Shareholding 3:

98 ORDINARY Shares held as at 05/01/2007

Name: **KEVAN MILLICHIP**

Address: **6 ALDERMERE ROAD
MARLPOOL GARDENS
KIDDERMINSTER
WORCESTERSHIRE DY11 5HN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**