



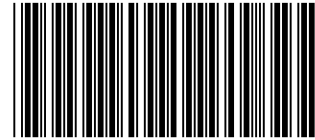
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Companies House
— for the record —

Annual Return

Company Name: LINENHALL HOLDINGS LIMITED

Company Number: 04404457



Received for filing in Electronic Format on the: 23/04/2007

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Company Details

Period Ending: 26/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NORTH HOUSE
17 NORTH JOHN STREET
LIVERPOOL
MERSEYSIDE
L2 5EA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW ROBERT LOVELADY

Address: 50 TOLLEMACHE ROAD
PRENTON
MERSEYSIDE CH43 8SZ

2nd Company Secretary:

Name: HELEN SILVANO

Address: THE STABLES 1B GRANGE PARK
MAGHULL
LIVERPOOL
MERSEYSIDE L31 3DP

Director 1:

Name: **ANDREW ROBERT LOVELADY** *Address:* **50 TOLLEMACHE ROAD
PRENTON
MERSEYSIDE CH43 8SZ**
Date of Birth: **02/06/1955**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **MICHAEL BARRY OWEN** *Address:* **THE OLD RECTORY
GREAT BARROW
CHESTER
CHESHIRE CH3 7QN**
Date of Birth: **29/04/1942**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MRS LESLEY JANE STANANOUGHT** *Address:* **1801 GULF SHORE BOULEVARD
NORTH
APARTMENT 501
NAPLES
FLORIDA 34102
USA**
Date of Birth: **15/12/1955**
Nationality: **BRITISH**
Occupation: **SECRETARY**

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	10002	GBP10002
TOTALS	10002	GBP10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2007, 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 26/03/2007

5001 Disposed of in period on 17/05/2006

Name: **ETHEL AUSTIN COMMERCIAL PROPERTIES LIMITED**
Address: **NORTH HOUSE
17 NORTH JOHN STREET
LIVERPOOL L2 5EA**

Shareholding 2:

5001 ORDINARY Shares held as at 26/03/2007

Name:

LINENHALL PROPERTIES LTD

Address:

**C/O GRANT THORNTON 1ST FLOOR ROYAL LIVER BUILDING
LIVERPOOL L3 1PS**

Shareholding 3:

5001 ORDINARY Shares held as at 26/03/2007

Name:

ETHEL AUSTIN INVESTMENT PROPERTIES LIMITED

Address:

**NORTH HOUSE
17 NORTH JOHN STREET
LIVERPOOL
UNITED KINGDOM L2 5EA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**