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Annual Return

Company Name:

RACING COLOURS LTD

Company Number:

04547556

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Company Details

Period Ending: 25/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

UNIT 16 COLN PARK ANDOVERSFORD INDUSTRIAL ESTATE ANDOVERSFORD, CHELTENHAM GLOUCESTERSHIRE

GL54 4HJ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN ANNE BROOKES Address: 1 MANSE GARDENS

UP HATHERLEY CHELTENHAM

GLOUCESTERSHIRE GL51 3PG

Director 1:

Name: ALAN BROOKES Address: 1 MANSE GARDENS

Date of Birth:13/05/1946UP HATHERLEYNationality:BRITISHCHELTENHAM

Occupation: SALES AGENT GLOUCESTERSHIRE GL51 3PG

Director 2:

Name: SUSAN ANNE BROOKES Address: 1 MANSE GARDENS

Date of Birth:15/08/1953UP HATHERLEYNationality:BRITISHCHELTENHAM

Occupation: SECRETARY GLOUCESTERSHIRE GL51 5PG

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 200 GBP200

TOTALS 200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 25/09/2007

Name: ALAN BROOKES

Address: 1 MANSE GARDENS

CHELTENHAM

GLOUCESTERSHIRE GL51 3PG

Shareholding 2:

100 ORDINARY Shares held as at 25/09/2007

Name: SUSAN ANNE BROOKES

Address: 1 MANSE GARDENS

CHELTENHAM

GLOUCESTERSHIRE GL51 3PG

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 08/10/2007 Authenticated: Yes (E/W)