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— for the record ——

Annual Return

Company Name: LEACH'S LAWNMOWER CENTRE LIMITED

Company Number: **04633987**

Received for filing in Electronic Format on the: 15/01/2007

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Company Details

Period Ending: 13/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5274

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

UNIT 2 FORD STREET BRINKSWAY STOCKPORT

CHESHIRE SK3 0BT At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIE ANNE DAKIN Address: 99 INGLETON ROAD

STOCKPORT

CHESHIRE SK3 9NR

Director 1:

Name: SIMON JOHN ROBERTS Address: 89 MILL LANE

Date of Birth: 04/12/1967 HAZEL GROVE
Nationality: BRITISH STOCKPORT

Occupation: ENGINEER CHESHIRE SK7 6DW

Director 2:

Name: SUZANNE ROBERTS Address: 89 MILL LANE

Date of Birth: 04/12/1967 HAZEL GROVE
Nationality: BRITISH STOCKPORT

Occupation: DIRECTOR CHESHIRE SK7 6DW

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2007, 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 13/01/2007

Name: SIMON ROBERTS

Address: 89 MILL LANE

HAZEL GROVE

STOCKPORT SK7 6DW

Shareholding 2:

1 ORDINARY Shares held as at 13/01/2007

Name: SUZANNE ROBERTS

Address: 89 MILL LANE

HAZEL GROVE

STOCKPORT SK7 6DW

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/01/2007 Authenticated: Yes (E/W)