



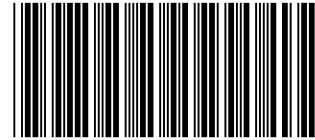
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Companies House
— for the record —

Annual Return

Company Name: E.S. GAINFORD & SON LTD.

Company Number: 04754693



Received for filing in Electronic Format on the: 22/05/2007

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Company Details

Period Ending: 06/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**MILL HOUSE,
CALDERBRIDGE
SEASCALE
CUMBRIA
CA20 1DN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHEILA ROBERTA GAINFORD

Address: MILL FARMHOUSE
CALDERBRIDGE
SEASCALE
CUMBRIA CA20 1DN

Director 1:

Name: JOHN EDWARD GAINFORD
Date of Birth: 12/05/1957
Nationality: BRITISH
Occupation: COAL MERCHANT

Address: MILL FARMHOUSE
CALDERBRIDGE
SEASCALE
CUMBRIA CA20 1DN

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 06/05/2007

Name: **JOHN EDWARD GAINFORD**

Address: **MILL HOUSE
CALDERBRIDGE SEASCALE
CUMBRIA CA20 1DN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**