



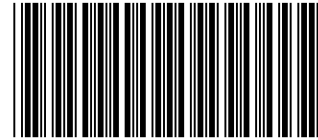
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BUTTERWORTH SPENGLER HOLDINGS LIMITED**

*Company Number:* **05058536**



*Received for filing in Electronic Format on the:* **16/04/2007**

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*Company Details*

*Period Ending:* **27/02/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Description:* **DORMANT COMPANY**

*Registered Office:*  
*Address:*

**116 DUKE STREET  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L1 5JW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR TOM POLGLASE**

*Address:* **437 AIGBURTH ROAD  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM L26 7XE**

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*Director 1:*

*Name:* **MR ALAN CLARK** *Address:* **4 COTTESMORE DRIVE  
HESWALL  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM CH60 1YG**

*Date of Birth:* **16/02/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR FRANCIS IAN  
CRAWFORD** *Address:* **23 FIRETHORNE ROAD  
HALEWOOD  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM L26 7XE**

*Date of Birth:* **12/02/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR GARY NICHOLAS  
SPENGLER** *Address:* **62 ST HELENS ROAD  
ORMSKIRK  
LANCASHIRE  
UNITED KINGDOM L39 4QT**

*Date of Birth:* **19/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>12500</b>	<b>GBP125.000</b>
<b>TOTALS</b>	<b>12500</b>	<b>GBP125.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3334 ORDINARY Shares held as at 27/02/2007**

*Name:* **ALAN CLARK**

*Address:* **4 COTTESMORE DRIVE  
HESWALL  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM CH60 1YG**

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*Shareholding 2:*

**3334 ORDINARY Shares held as at 27/02/2007**

*Name:* **FRANCIS IAN CRAWFORD**

*Address:* **23 FIRETHORNE ROAD  
HALEWOOD  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM L26 7XE**

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*Shareholding 3:*

**5832 ORDINARY Shares held as at 27/02/2007**

*Name:* **GARY NICHOLAS SPENGLER**

*Address:* **62 ST HELENS ROAD  
ORMSKIRK  
LANCASHIRE  
UNITED KINGDOM L39 4QT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**