



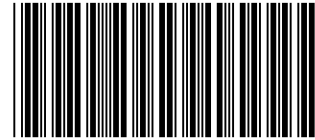
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Companies House
— for the record —

Annual Return

Company Name: S & F HOLDINGS LIMITED

Company Number: 05215022



Received for filing in Electronic Format on the: 25/09/2006

XYTLIJ4X

Company Details

Period Ending: 26/08/2006

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:

LANCASTER HOUSE
70 - 76 BLACKBURN ST
RADCLIFFE
MANCHESTER
M26 2JW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STUART FINNEY

Address: 3 DELAMERE AVENUE
WHITEFIELD
GREATER MANCHESTER M45
7WJ

Director 1:

Name: STUART FINNEY
Date of Birth: 13/11/1948
Nationality: BRITISH
Occupation: MANAGING DIRECT

Address: 3 DELAMERE AVENUE
WHITEFIELD
GREATER MANCHESTER M45
7WJ

Director 2:

<i>Name:</i>	ANDREW MICHAEL STANLEY	<i>Address:</i>	5 THE RECTORY HOLLINS LANE BURY LANCASHIRE BL9 8DH
<i>Date of Birth:</i>	23/11/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CAR SALESMAN		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 26/08/2006

<i>Name:</i>	S FINNEY
<i>Address:</i>	3 DELAMERE AVENUE WHITEFIELD MANCHESTER M45 7WJ

Shareholding 2:

50 ORDINARY Shares held as at 26/08/2006

<i>Name:</i>	A STANLEY
<i>Address:</i>	5 THE RECTORY HOUSE SAVAE HOLLINS LANE BURY BL9 8JJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**