



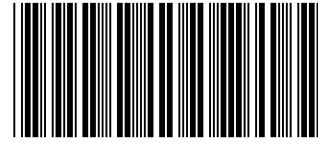
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CORMACK & FRANKLIN TREE CARE LIMITED

**Company Number:** 05273104



Received for filing in Electronic Format on the: 13/11/2007

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### Company Details

**Period Ending:** 29/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**0202**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**24 BIRCH LANE, WEST END**  
**WOKING**  
**SURREY**  
**GU24 9QD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANGELA JEAN CORMACK

**Address:** 24 BIRCH LANE  
WEST END  
WOKING  
SURREY GU24 9QD

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**Director 1:**

**Name:** ALASTAIR DUNCAN  
BISSETT CORMACK

**Address:** 24 BIRCH LANE  
WEST END  
WOKING  
SURREY GU24 9QD

**Date of Birth:** 13/03/1966

**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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**70 ORDINARY Shares held as at 29/10/2007**

*Name:* **ALASTAIR CORMACK**

*Address:* **24 BIRCH LANE  
WEST END  
WOKING  
SURREY GU24 9QD**

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### Shareholding 2:

**30 ORDINARY Shares held as at 29/10/2007**

*Name:* **ANGELA CORMACK**

*Address:* **24 BIRCH LANE  
WEST END  
WOKING  
SURREY GU24 9QD**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**