



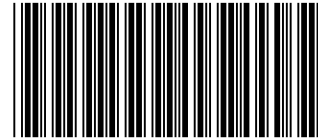
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Companies House
— for the record —

Annual Return

Company Name: CORMACK & FRANKLIN TREE CARE LIMITED

Company Number: 05273104



Received for filing in Electronic Format on the: 28/11/2005

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Company Details

Period Ending: 29/10/2005

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

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

Director 2:

Name: **NOEL ANTHONY FRANKLIN** *Address:* **127 DANELAND
EAST BARNET
HERTFORDSHIRE EN4 8QB**
Date of Birth: **24/12/1941**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 29/10/2005, 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 29/10/2005

Name: **ALASTAIR CORMACK**
Address: **24 BIRCH LANE
WEST END
WOKING
SURREY
UNITED KINGDOM GU24 9QD**

Shareholding 2:

30 ORDINARY Shares held as at 29/10/2005

Name: **ANGELA CORMACK**
Address: **24 BIRCH LANE
WEST END
WOKING
SURREY
UNITED KINGDOM GU24 9QD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2005** *Authenticated:* **Yes (E/W)**