



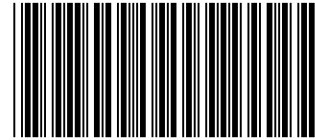
Companies House
— for the record —

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Annual Return

Company Name: **BUTTRESS FULLER ALSOP WILLIAMS LIMITED**

Company Number: **05363573**



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Received for filing in Electronic Format on the: **18/02/2008**

Company Details

Period Ending: **14/02/2008**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**31-33 PRINCESS STREET
MANCHESTER
M2 4BF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

**NATIONAL WESTMINSTER
BANK
9-11 PRECINCT CENTRE
OXFORD ROAD
MANCHESTER
M13 9NX**

Details of Officers of the Company

Company Secretary:

Name: **HILARY KATHRYN COLEY**

Address: **5 THIRSK WAY
TYTHERINGTON
MACCLESFIELD SK10 2WR**

Director 1:

Name: **GEOFFREY ALSOP**
Date of Birth: **10/12/1949**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Address: **34 SYDDAL ROAD
BRAMHALL
CHESHIRE SK7 1AD**

Director 2:

Name: **MICHAEL ANTHONY FULLER** *Address:* **1A BEECH ROAD
CHEADLE HULME
CHESHIRE SK8 7BW**
Date of Birth: **12/12/1950**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Director 3:

Name: **NICHOLAS JOHN RANK** *Address:* **68 PARSONAGE ROAD
HEATON MOOR
STOCKPORT
CHESHIRE SK4 4JR**
Date of Birth: **05/11/1950**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Director 4:

Name: **MR DAVID TREVOR SHATWELL** *Address:* **3 BADGER ROAD
TYTHERINGTON
MACCLESFIELD
CHESHIRE SK10 2EW**
Date of Birth: **14/02/1953**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Director 5:

Name: **GAVIN BRYN SORBY** *Address:* **CHAPEL HOUSE
GORSEY BROW
BROADBOTTOM
CHESHIRE SK14 6EA**
Date of Birth: **11/02/1962**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Director 6:

Name: **RICHARD WILLIAMS** *Address:* **88 CHERRY LANE
LYMM
CHESHIRE WA13 0PD**
Date of Birth: **14/12/1953**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 14/02/2008

Name: **GEOFFREY ALSOP**

Address: **34 SYDDAL ROAD
BRAMHALL
CHESHIRE SK7 1AD**

Shareholding 2:

250 ORDINARY Shares held as at 14/02/2008

Name: **MICHAEL ANTHONY FULLER**

Address: **1A BEECH ROAD
CHEADLE HULME
CHESHIRE SK8 7BW**

Shareholding 3:

250 ORDINARY Shares held as at 14/02/2008

Name: **NICHOLAS JOHN RANK**

Address: **68 PARSONAGE ROAD
HEATON MOOR
STOCKPORT SK4 4JR**

Shareholding 4:

250 ORDINARY Shares held as at 14/02/2008

Name: **RICHARD CHARLES WILLIAMS**

Address: **88 CHERRY LANE
LYMM
CHESHIRE WA13 0PD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**