



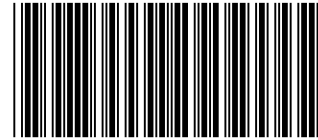
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Companies House
— for the record —

Annual Return

Company Name: MAXCO INDUSTRIES LIMITED

Company Number: 05899277



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XMBXTSP1

Company Details

Period Ending: 05/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2ND FLOOR
43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
CM1 1SY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THIRD PARTY COMPANY
SECRETARIES LIMITED

Address: 2ND FLOOR
43 BROOMFIELD ROAD
CHELMSFORD
ESSEX CM1 1SY

Director 1:

Name: THIRD PARTY
FORMATIONS LIMITED

Address: 2ND FLOOR
43 BROOMFIELD ROAD
CHELMSFORD
ESSEX CM1 1SY

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>
#1.00 ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 #1.00 ORDINARY Shares held as at 05/09/2007

Name: **THIRD PARTY FORMATIONS LIMITED**

Address: **2ND FLOOR
43 BROOMFIELD ROAD
CHELMSFORD
ESSEX CM1 1SY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2007** *Authenticated:* **Yes (E/W)**