Company Name: M.D. COXEY & CO. LIMITED

Company Number: 02321056

Received for filing in Electronic Format on the: 09/02/2006

Period Ending: 04/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7412

Registered Office: 25 GROSVENOR ROAD
Address: WREXHAM
L11 1BT

Register of Members Address: At Registered Office
Register of Debenture Holders Address: Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GILLIAN HEATHER ATKINSON

Address: 25 GROSVENOR ROAD
WREXHAM  LL11 1BT

Director 1:

Name: GILLIAN HEATHER ATKINSON
Date of Birth: 29/03/1957
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 25 GROSVENOR ROAD
WREXHAM  LL11 1BT
Director 2:

Name: MICHAEL DAVID COXEY
Date of Birth: 19/01/1946
Nationality: BRITISH
Occupation: ACCOUNTANT
Address: ERW FECHAN
GRANGE ROAD
LLANGOLLEN
CLWYD LL20 8AP

Director 3:

Name: PETER WILLIAM MCVEIGH
Date of Birth: 28/02/1954
Nationality: BRITISH
Occupation: ACCOUNTANT
Address: 25 GROSVENOR ROAD
WREXHAM
CLWYD LL11 1BT

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Number of shares issued</th>
<th>Aggregate nominal value of issued shares</th>
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</thead>
<tbody>
<tr>
<td>ORDINARY</td>
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<td>GBP100</td>
</tr>
<tr>
<td>TOTALS</td>
<td>100</td>
<td>GBP100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 04/02/2006

Name: GILLIAN HEATHER ATKINSON
Address: WOODCROFT
CASTLE RISE HAVERDEN
FLINTSHIRE CH5 3QU

Shareholding 2:

2 ORDINARY Shares held as at 04/02/2006

Name: MICHAEL COXEY
Address: ERW FECHAN
GRANGE ROAD
LLANGOLLEN
DENBIGHSHIRE
UK LL20 8AP
Shareholding 3:

48 ORDINARY Shares held as at 04/02/2006

Name: MICHAEL COXEY

Address:
ERW FECHAN
GRANGE ROAD
LLANGOLLEN
DENBIGHSHIRE LL20 8AP

Shareholding 4:

25 ORDINARY Shares held as at 04/02/2006

Name: PETER WILLIAM MCVEIGH

Address:
25 GROSVENOR ROAD
WREXHAM LL11 1BT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/02/2006 Authenticated: Yes (E/W)