



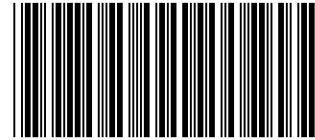
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PIERCE HOLDINGS LIMITED

**Company Number:** 05107560



XEFD6EUH

Received for filing in Electronic Format on the: 24/04/2006

### Company Details

**Period Ending:** 21/04/2006

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

**Principal Business Activities:**

*SIC Codes*

**7415**

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

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

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

**MENTOR HOUSE**  
**AINSWORTH STREET**  
**BLACKBURN**  
**LANCASHIRE**  
**BB1 6AY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PAUL ANDREW WARREN

**Address:** CRONKSHAW BARN HOLLINS  
FARM  
GROVE LANE, PADIHAM  
BURNLEY  
LANCASHIRE BB12 9AF

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Director 1:

Name: **SIMON JOHN BAXENDALE** Address: **431 HELMSHORE ROAD**  
Date of Birth: **13/12/1962** **HELMSHORE**  
Nationality: **BRITISH** **ROSSENDALE**  
Occupation: **CHARTERED ACCOUNTANT** **LANCASHIRE BB4 4JR**

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Director 2:

Name: **GRAHAM GARDNER BOYES** Address: **THE STEADING**  
Date of Birth: **04/03/1949** **ROCK BROW**  
Nationality: **BRITISH** **THORNLEY WITH WHEATLEY**  
Occupation: **CHARTERED ACCOUNTANT** **LANCASHIRE PR3 2TN**

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Director 3:

Name: **JOHN DERRICK GREEN** Address: **30 MEARLEY SYKE**  
Date of Birth: **05/04/1960** **CLITHEROE**  
Nationality: **BRITISH** **LANCASHIRE BB7 1JG**  
Occupation: **CHARTERED ACCOUNTANT**

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Director 4:

Name: **NADEEM TARIQ HUSSAIN** Address: **11 BRAMBLING DRIVE**  
Date of Birth: **28/12/1961** **CLAYTON HEIGHTS**  
Nationality: **BRITISH** **BRADFORD**  
Occupation: **CHARTERED TAX ADVISOR** **WEST YORKSHIRE BD6 3XB**

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Director 5:

Name: **MARK MADEN-WILKINSON** Address: **3 SAINT CLEMENTS AVENUE**  
Date of Birth: **10/03/1961** **BLACKPOOL**  
Nationality: **BRITISH** **LANCASHIRE FY3 8LT**  
Occupation: **CHARTERED ACCOUNTANT**

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Director 6:

Name: **THOMAS EDWARD NUTTER** Address: **8 BARN FIELD CLOSE**  
Date of Birth: **10/05/1956** **COLNE**  
Nationality: **BRITISH** **LANCASHIRE BB8 0QB**  
Occupation: **CHARTERED ACCOUNTANT**

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Director 7:

Name: **PAUL ANDREW WARREN** Address: **CRONKSHAW BARN HOLLINS**  
Date of Birth: **02/10/1954** **FARM**  
Nationality: **BRITISH** **GROVE LANE, PADIHAM**  
Occupation: **CHARTERED ACCOUNTANT** **BURNLEY**  
**LANCASHIRE BB12 9AF**

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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 A</b>	<b>645000</b>	<b>GBP645000</b>
<b>ORDINARY B</b>	<b>500</b>	<b>GBP500</b>
<b>ORDINARY C</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY D</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>645502</b>	<b>GBP645502</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**100 ORDINARY B Shares held as at 21/04/2006**

*Name:* **SIMON JOHN BAXENDALE**

*Address:* **431 HELMSHORE ROAD  
HELMSHORE  
ROSSENDALE  
LANCASHIRE BB4 4JR**

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### Shareholding 2:

**87100 ORDINARY A Shares held as at 21/04/2006**

*Name:* **SIMON JOHN BAXENDALE**

*Address:* **431 HELMSHORE ROAD  
HELMSHORE  
ROSSENDALE  
LANCASHIRE BB4 4JR**

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*Shareholding 3:*

**1 ORDINARY C Shares held as at 21/04/2006**

*Name:* **GRAHAM GARDNER BOYES**

*Address:* **THE STEADING  
ROCK BROW THORNLEY-WITH-WHEATLEY  
LANCASHIRE PR3 2TN**

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*Shareholding 4:*

**145000 ORDINARY A Shares held as at 21/04/2006**

*Name:* **GRAHAM GARDNER BOYES**

*Address:* **THE STEADING  
ROCK BROW THORNLEY-WITH-WHEATLEY  
LANCASHIRE PR3 2TN**

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*Shareholding 5:*

**100 ORDINARY B Shares held as at 21/04/2006**

*Name:* **JOHN DERRICK GREEN**

*Address:* **30 MEARLEY SYKE  
CLITHEROE  
LANCASHIRE BB7 1JG**

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*Shareholding 6:*

**87100 ORDINARY A Shares held as at 21/04/2006**

*Name:* **JOHN DERRICK GREEN**

*Address:* **30 MEARLEY SYKE  
CLITHEROE  
LANCASHIRE BB7 1JG**

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*Shareholding 7:*

**100 ORDINARY B Shares held as at 21/04/2006**

*Name:* **NADEEM TARIQ HUSSAIN**

*Address:* **11 BRAMBLING DRIVE  
CLAYTON HEIGHTS  
BRADFORD  
WEST YORKSHIRE BD6 3XB**

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*Shareholding 8:*

**87100 ORDINARY A Shares held as at 21/04/2006**

*Name:* **NADEEM TARIQ HUSSAIN**

*Address:* **11 BRAMBLING DRIVE  
CLAYTON HEIGHTS  
BRADFORD  
WEST YORKSHIRE BD6 3XB**

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*Shareholding 9:*

**100 ORDINARY B Shares held as at 21/04/2006**

*Name:* **MARK MADEN-WILKINSON**

*Address:* **3 ST CLEMENTS AVENUE  
BLACKPOOL  
LANCASHIRE FY3 8LT**

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*Shareholding 10:*

**87100 ORDINARY A Shares held as at 21/04/2006**

*Name:* **MARK MADEN-WILKINSON**

*Address:* **3 ST CLEMENTS AVENUE  
BLACKPOOL  
LANCASHIRE FY3 8LT**

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*Shareholding 11:*

**1 ORDINARY D Shares held as at 21/04/2006**

*Name:* **THOMAS EDWARD NUTTER**

*Address:* **8 BARNFIELD CLOSE  
COLNE  
LANCASHIRE BB8 0QB**

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*Shareholding 12:*

**64500 ORDINARY A Shares held as at 21/04/2006**

*Name:* **THOMAS EDWARD NUTTER**

*Address:* **8 BARNFIELD CLOSE  
COLNE  
LANCASHIRE BB8 0QB**

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*Shareholding 13:*

**100 ORDINARY B Shares held as at 21/04/2006**

*Name:* **PAUL ANDREW WARREN**

*Address:* **CRONKSHAW BARN HOLLINS FARM  
GROVE LANE PADIHAM  
LANCASHIRE BB12 9AF**

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*Shareholding 14:*

**87100 ORDINARY A Shares held as at 21/04/2006**

*Name:* **PAUL ANDREW WARREN**

*Address:* **CRONKSHAW BARN HOLLINS FARM  
GROVE LANE PADIHAM  
LANCASHIRE BB12 9AF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes (E/W)**