



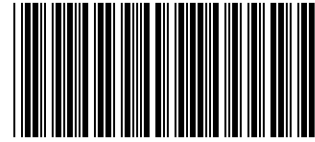
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Companies House
— for the record —

Annual Return

Company Name: 20TH CENTURY FIRES LTD

Company Number: 04807723



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Received for filing in Electronic Format on the: 17/07/2007

Company Details

Period Ending: 23/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

**10 CHARLOTTE STREET
MANCHESTER
M1 4EX**

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANE ALISON SWINDLEHURST

Address: FERRY COTTAGE
BASIL POINT
OVERTON LA3 3JE

Director 1:

Name: TIMOTHY SWINDLEHURST

Address: 11 APPLETON ROAD
HEATON CHAPEL
STOCKPORT SK4 5NA

Date of Birth: 16/10/1956

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 23/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 23/06/2007

Name: **MATTHEW LEE**

Address: **FLAT D FAIRWAY HOUSE
LEEGATE ROAD, HEATON MOOR
STOCKPORT SK4 4BJ**

Shareholding 2:

90 ORDINARY Shares held as at 23/06/2007

Name: **TIMOTHY SWINDLEHURST**

Address: **11 APPLETON ROAD
HEATON CHAPEL
STOCKPORT SK4 5NA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**