



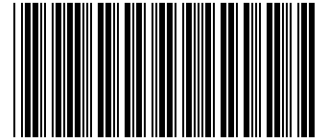
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **TRM & SONS LTD**

*Company Number:* **05027240**



XKH18N5Z

*Received for filing in Electronic Format on the:* **17/02/2007**

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### *Company Details*

*Period Ending:* **23/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2513**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**EDGEGATE FARM,  
HUDDERSFIELD ROAD  
MILNROW  
ROCHDALE  
OL16 3TJ**

**At Registered Office**

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER THORNTON**

*Address:* **EDGEGATE FARM  
NEWHEY  
ROCHDALE OL16 3TS**

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*Director 1:*

*Name:* **ANDREW DAVID  
THORNTON**

*Address:* **NO 2 THE BUNGALOW  
CHARITY FARM, LANE BOTTOM  
MILNROW  
ROCHDALE OL16 3TD**

*Date of Birth:* **05/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **PETER THORNTON** *Address:* **EDGEGATE FARM**  
*Date of Birth:* **10/08/1963** **NEWHEY**  
*Nationality:* **BRITISH** **ROCHDALE OL16 3TS**  
*Occupation:* **DIRECTOR**

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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</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 23/01/2007**

*Name:* **ANDREW THORNTON**  
*Address:* **2 THE BUNGALOW CHARITY FARM**  
**LANE BOTTOM MILNROW**  
**ROCHDALE OL16 3TD**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 23/01/2007**

*Name:* **PETER THORNTON**  
*Address:* **EDGEGATE FARM**  
**NEWHEY**  
**ROCHDALE OL16 3TS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/02/2007** *Authenticated:* **Yes (E/W)**

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