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

Company Number: 02321056

Received for filing in Electronic Format on the: 16/02/2007

Company Details

Period Ending: 04/02/2007

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
Director 2:
Name: MICHAEL DAVID COXEY Address: ERW FECHAN
Date of Birth: 19/01/1946 GRANGE ROAD
Nationality: BRITISH LLANGOLLEN
Occupation: ACCOUNTANT CLWYD LL20 8AP

Director 3:
Name: ANTHONY NOEL LEWIS Address: 2 THE WOODLANDS
Date of Birth: 16/08/1971 37 CHESTER ROAD GRESFORD
Nationality: BRITISH WREXHAM
Occupation: ACCOUNTANT CLWYD LL12 8NU

Director 4:
Name: PETER WILLIAM MCVEIGH Address: 25 GROSVENOR ROAD
Date of Birth: 28/02/1954 WREXHAM
Nationality: BRITISH CLWYD LL11 1BT
Occupation: ACCOUNTANT

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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<tbody>
<tr>
<td>ORDINARY</td>
<td>1000</td>
<td>GBP100</td>
</tr>
<tr>
<td>TOTALS</td>
<td>1000</td>
<td>GBP100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:
250 ORDINARY Shares held as at 04/02/2007

Name: GILLIAN HEATHER ATKINSON

Address: WOODCROFT CASTLE RISE HAWARDEN FLINTSHIRE CH5 3QU
Shareholding 2:

500 ORDINARY Shares held as at 04/02/2007

Name: MICHAEL COXEY

Address: ERW FECHAN
GRANGE ROAD
LLANGOLLEN
DENBIGHSHIRE  LL20 8AP

Shareholding 3:

250 ORDINARY Shares held as at 04/02/2007

Name: PETER WILLIAM MCVEIGH

Address: 25 GROSVENOR ROAD
WREXHAM  LL11 1BT

Authorisation

Authoriser Designation: DIRECTOR  Date Authorised: 16/02/2007  Authenticated: Yes (E/W)