Annual Return

Received for filing in Electronic Format on the: 14/11/2008
Company Name: DAVID J WILKINSON LIMITED
Company Number: 04594220

Company Details

Period Ending: 11/11/2008
Company Type: PRIVATE COMPANY LIMITED BY SHARES
Principal Business Activities:
SIC codes:

7414

Registered Office
Address:
THE POLYGON 2
STAMFORD ROAD
BOWDON
ALTRINCHAM
CHESHIRE
WA14 2JU

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: JANE WILKINSON  Address: 10 WOODHEAD ROAD
HALE
CHESHIRE
WA15 9LD

Director 1:

Name: DAVID JAMES WILKINSON  Address: 10 WOODHEAD ROAD
HALE
CHESHIRE
WA15 9LD

Date of Birth: 06/09/1958  Nationality: British  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>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>1</td>
<td>GBP1</td>
</tr>
<tr>
<td>ORDINARY A</td>
<td>1</td>
<td>GBP1</td>
</tr>
<tr>
<td>TOTALS</td>
<td>2</td>
<td>GBP2</td>
</tr>
</tbody>
</table>
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 11/11/2008

Name: JANE WILKINSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/11/2008

Name: DAVID WILKINSON

Address:

Authorisation

Authoriser Designation: director 
Date Authorised: 14/11/2008 
Authenticated: Yes (E/W)