



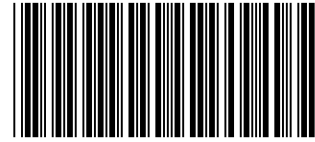
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **PIERCE GROUP LIMITED**

Company Number: **05107560**



XXLIN0Y6

Received for filing in Electronic Format on the: **23/04/2007**

Company Details

Period Ending: **21/04/2007**

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

Principal Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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**

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**

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**

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**

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**

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**

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**

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

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 A	645000	GBP645000
ORDINARY B	500	GBP500
ORDINARY C	1	GBP1
ORDINARY D	1	GBP1
TOTALS	645502	GBP645502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

87100 ORDINARY A Shares held as at 21/04/2007

Name: **SIMON JOHN BAXENDALE**

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

Shareholding 2:

100 ORDINARY B Shares held as at 21/04/2007

Name: **SIMON JOHN BAXENDALE**

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

Shareholding 3:

145000 ORDINARY A Shares held as at 21/04/2007

Name: **GRAHAM GARDNER BOYES**

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

Shareholding 4:

1 ORDINARY C Shares held as at 21/04/2007

Name: **GRAHAM GARDNER BOYES**

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

Shareholding 5:

87100 ORDINARY A Shares held as at 21/04/2007

Name: **JOHN DERRICK GREEN**

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

Shareholding 6:

100 ORDINARY B Shares held as at 21/04/2007

Name: **JOHN DERRICK GREEN**

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

Shareholding 7:

87100 ORDINARY A Shares held as at 21/04/2007

Name: **NADEEM TARIQ HUSSAIN**

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

Shareholding 8:

100 ORDINARY B Shares held as at 21/04/2007

Name: **NADEEM TARIQ HUSSAIN**

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

Shareholding 9:

87100 ORDINARY A Shares held as at 21/04/2007

Name: **MARK MADEN-WILKINSON**

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

Shareholding 10:

100 ORDINARY B Shares held as at 21/04/2007

Name: **MARK MADEN-WILKINSON**

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

Shareholding 11:

64500 ORDINARY A Shares held as at 21/04/2007

Name: **THOMAS EDWARD NUTTER**

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

Shareholding 12:

1 ORDINARY D Shares held as at 21/04/2007

Name: **THOMAS EDWARD NUTTER**

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

Shareholding 13:

87100 ORDINARY A Shares held as at 21/04/2007

Name: **PAUL ANDREW WARREN**

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

Shareholding 14:

100 ORDINARY B Shares held as at 21/04/2007

Name: **PAUL ANDREW WARREN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**