



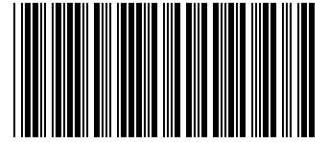
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Companies House
— for the record —

Annual Return

Company Name: 20TH CENTURY FIRES LTD

Company Number: 04807723



XH7RJ6EF

Received for filing in Electronic Format on the: 24/06/2005

Company Details

Period Ending: 23/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 CHARLOTTE STREET
MANCHESTER
M1 4EX

At Registered Office

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
Date of Birth: 16/10/1956
Nationality: BRITISH
Occupation: DIRECTOR

Address: 11 APPLETON ROAD
HEATON CHAPEL
STOCKPORT SK4 5NA

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 23/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/06/2005

Name: **TIMOTHY SWINDLEHURST**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/06/2005** *Authenticated:* **Yes (E/W)**