



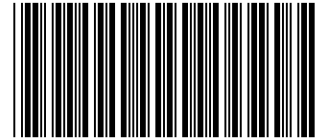
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Companies House
— for the record —

Annual Return

Company Name: **ADDISON PLANT LIMITED**

Company Number: **02263566**



XD615RB5

Received for filing in Electronic Format on the: **17/07/2007**

Company Details

Period Ending: **01/06/2007**

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

Principal Business Activities:

SIC Codes

4550

*Registered Office:
Address:*

**BELLE VUE
AISLABY ROAD
EAGLESCLIFFE
STOCKTON
TS16 0QJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LYNNE ADDISON**

Address: **BELLE VUE AISLABY ROAD
EAGLESCLIFFE
STOCKTON
CLEVELAND TS16 0QJ**

Director 1:

Name: **LYNNE ADDISON**

Date of Birth: **06/09/1957**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Address: **BELLE VUE AISLABY ROAD
EAGLESCLIFFE
STOCKTON
CLEVELAND TS16 0QJ**

Director 2:

Name: **WILLIAM ALLAN ADDISON** *Address:* **BELLE VUE AISLABY ROAD**
Date of Birth: **27/07/1954** **EAGLESCLIFFE**
Nationality: **BRITISH** **STOCKTON**
Occupation: **DRAINAGE CONTRACTOR** **CLEVELAND TS16 0QJ**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

360 ORDINARY Shares held as at 01/06/2007

Name: **LYNNE ADDISON**
Address: **BELLE VUE**
AISLABY ROAD EAGLESCLIFFE
STOCKTON TS16 0QJ

Shareholding 2:

360 ORDINARY Shares held as at 01/06/2007

Name: **WILLIAM ALLAN ADDISON**
Address: **BELLE VUE**
AISLABY ROAD EAGLESCLIFFE
STOCKTON TS16 0QJ

Shareholding 3:

260 ORDINARY Shares held as at 01/06/2007

Name: **W.A. ADDISON SETTLEMENT**

Address: **BELLE VUE
AISLABY ROAD EAGLESCLIFFE
STOCKTON TS16 0QJ**

Shareholding 4:

10 ORDINARY Shares held as at 01/06/2007

Name: **PAULINE NICHOLSON**

Address: **10 WILSON HOUSE
HOWARD COURT
SCORTON, RICHMOND
N YORKSHIRE
ENGLAND DL10 6SZ**

Shareholding 5:

10 ORDINARY Shares held as at 01/06/2007

Name: **KEVIN EELES**

Address: **3 BEACON HILL
DARLINGTON
DURHAM
ENGLAND DL1 3JS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**