



363a_(ef)

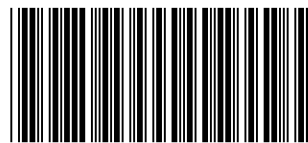
Companies House

— for the record —

Annual Return

Company Name: A.G. NUNN & CO. LIMITED

Company Number: 00475203



X30BVVAZ

Received for filing in Electronic Format on the: 07/12/2007

Company Details

Period Ending: 16/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

**LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Register of
Members Address:

**C/O TRAVIS PERKINS PLC
LODGE WAY HOUSE
HARLESTON ROAD
NORTHAMPTON
NN5 7UG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANDREW STEPHEN PIKE

Address: LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **MR JOHN PETER CARTER** *Address:* **LODGE WAY HOUSE**
Date of Birth: **04/05/1961** **LODGE WAY**
Nationality: **BRITISH** **HARLESTONE ROAD**
Occupation: **DIRECTOR** **NORTHAMPTON NN5 7UG**

Director 2:

Name: **GEOFFREY IAN COOPER** *Address:* **LODGE WAY HOUSE**
Date of Birth: **06/03/1954** **LODGE WAY**
Nationality: **BRITISH** **HARLESTONE ROAD**
Occupation: **CHIEF EXECUTIVE** **NORTHAMPTON NN5 7UG**

Director 3:

Name: **MR PAUL NIGEL** *Address:* **LODGE WAY HOUSE**
HAMPDENSMITH **LODGE WAY**
Date of Birth: **01/12/1960** **HARLESTONE ROAD**
Nationality: **BRITISH** **NORTHAMPTON NN5 7UG**
Occupation: **CHARTERED ACCOUNTANT**

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	63000	GBP63000.00
PREFERENCE	8000	GBP8000.00
TOTALS	71000	GBP71000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

63000 ORDINARY Shares held as at 16/11/2007

Name: **TRAVIS PERKINS PLC**

Address: **LODGE WAY HOUSE**
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG

Shareholding 2:

8000 PREFERENCE Shares held as at 16/11/2007

Name: **TRAVIS PERKINS PLC**

Address: **LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**