



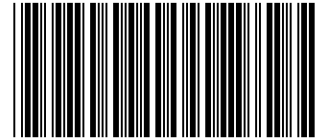
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MERICOT LIMITED**

*Company Number:* **02643152**



X5VJ2VMZ

*Received for filing in Electronic Format on the:* **19/12/2007**

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*Company Details*

*Period Ending:* **04/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5540**

*Registered Office:  
Address:*

**116 DUKE STREET  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L1 5AG**

*Register of  
Members Address:*

**116 DUKE STREET  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L1 5JW**

*Register of Debenture  
Holders Address:*

**116 DUKE STREET  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L1 5JW**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN DAVID LYNCH**

*Address:* **CHERRYFIELD HOTEL  
CHERRYFIELD DRIVE  
KIRKBY  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM L32 8SB**

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*Director 1:*

<i>Name:</i>	<b>MR JOHN CUMMINGS</b>	<i>Address:</i>	<b>CHERRYFIELD HOTEL</b>
<i>Date of Birth:</i>	<b>29/03/1959</b>		<b>CHERRYFIELD DRIVE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>KIRKBY</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>LIVERPOOL</b>
			<b>MERSEYSIDE</b>
			<b>UNITED KINGDOM L32 8SB</b>

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 04/09/2006**

<i>Name:</i>	<b>JOHN CUMMINGS</b>
<i>Address:</i>	<b>CHERRYFIELD HOTEL</b>
	<b>CHERRYFIELD DRIVE</b>
	<b>KIRKBY</b>
	<b>LIVERPOOL</b>
	<b>MERSEYSIDE</b>
	<b>UNITED KINGDOM L32 8SB</b>

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*Shareholding 2:*

**50 ORDINARY Shares held as at 04/09/2006**

<i>Name:</i>	<b>JOHN DAVID LYNCH</b>
<i>Address:</i>	<b>CHERRYFIELD HOTEL</b>
	<b>CHERRYFIELD DRIVE</b>
	<b>KIRKBY</b>
	<b>LIVERPOOL</b>
	<b>MERSEYSIDE</b>
	<b>UNITED KINGDOM L32 8SB</b>

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**