



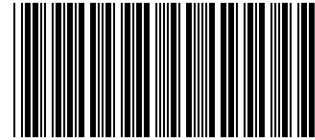
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Annual Return

Company Name: **RELYON (HOLDINGS) LIMITED**

Company Number: **00054380**



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Received for filing in Electronic Format on the: **08/06/2007**

Company Details

Period Ending: **08/06/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**STATION MILLS
WELLINGTON
SOMERSET
TA21 8NN**

Register of
Members Address:

**RELYON HOLDINGS,
STATION MILLS
WELLINGTON
SOMERSET
TA21 8NN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID JAMES HOUGHTON**

Address: **1 THE TUDORS KENNFORD
EXETER
DEVON EX6 7TX**

Director 1:

Name: **DAVID RAYMOND SHAW**
Date of Birth: **23/07/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **2 JUBILEE GARDENS
MALMESBURY
WILTSHIRE SN16 0AB**

Director 2:

<i>Name:</i>	IAN MICHAEL TOPPING	<i>Address:</i>	BLAKES HOUSE
<i>Date of Birth:</i>	06/02/1960		HALSE
<i>Nationality:</i>	BRITISH		TAUNTON
<i>Occupation:</i>	DIRECTOR		SOMERSET TA4 3AG

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	3725000	GBP3725000
TOTALS	3725000	GBP3725000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3725000 ORDINARY Shares held as at 08/06/2007

<i>Name:</i>	RELYON GROUP LIMITED
<i>Address:</i>	PO BOX 1
	WELLINGTON SOMERSET TA21 8NN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/06/2007** *Authenticated:* **Yes (E/W)**