



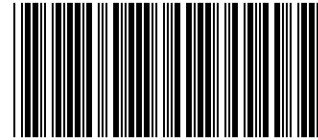
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MELBOURNE INVESTMENTS LIMITED

**Company Number:** 00931286



XEVMJM96

Received for filing in Electronic Format on the: 16/01/2007

### Company Details

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

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

**Principal Business Activities:**

**SIC Codes**  
**4521**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SAINT DAVIDS COURT**  
**UNION STREET**  
**WOLVERHAMPTON**  
**WEST MIDLANDS**  
**WV1 3JE**

**AT REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** NICOLA AMANDA ELEANOR HASTIE **Address:** 97 YEW TREE LANE  
TETTENHALL  
WOLVERHAMPTON  
UNITED KINGDOM WV6 8UN

**Director 1:**

**Name:** NICOLA AMANDA ELEANOR **Address:** 97 YEW TREE LANE  
HASTIE TETTENHALL  
**Date of Birth:** 29/05/1962 WOLVERHAMPTON  
**Nationality:** BRITISH UNITED KINGDOM WV6 8UN  
**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **STEPHEN ADRIAN JENKINS**      *Address:* **KINGSVIEW  
MANOR ROAD  
PENN  
BUCKINGHAMSHIRE HP10 8JA**  
*Date of Birth:* **17/04/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **IAN CALVERT SUTCLIFFE**      *Address:* **3 TANNERY CLOSE  
SLINFOLD  
HORSHAM  
WEST SUSSEX RH13 0RW**  
*Date of Birth:* **24/07/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2007, 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 01/01/2007**

*Name:* **MCA HOLDINGS LIMITED**  
*Address:* **ST DAVID S COURT  
UNION STREET  
WOLVERHAMPTON  
WEST MIDLANDS WV1 3JE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **16/01/2007**    *Authenticated:* **Yes (E/W)**

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