



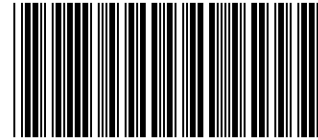
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Annual Return

Company Name: **MELBOURNE INVESTMENTS LIMITED**

Company Number: **00931286**



Received for filing in Electronic Format on the: **23/01/2008**

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Company Details

Period Ending: **01/01/2008**

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:

**ST DAVID'S COURT
UNION STREET
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV1 3JE**

REGISTERED OFFICE

N/A

Details of Officers of the Company

Company Secretary:

Name: **JAMES JOHN JORDAN**

Address: **GROSVENOR HOUSE
2 CHURCH LANE
STANFORD ON AVON
NR RUGBY
NORTHAMPTON NN6 6JP**

Director 1:

Name: **JAMES JOHN JORDAN** *Address:* **GROSVENOR HOUSE
2 CHURCH LANE
STANFORD ON AVON
NR RUGBY
NORTHAMPTON NN6 6JP**

Date of Birth: **04/11/1961**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2:

Name: **MR JONATHAN CHARLES MURRIN** *Address:* **10 SILHILL HALL ROAD
SOLIHULL
WEST MIDLANDS B91 1JU**

Date of Birth: **22/10/1969**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **IAN CALVERT SUTCLIFFE** *Address:* **3 TANNERY CLOSE
SLINFORD
HORSHAM
WEST SUSSEX RH13 0RW**

Date of Birth: **24/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008, 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 01/01/2008

Name: **MCA HOLDINGS LIMITED**

Address: **ST DAVID'S COURT
UNION STREET
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND WV1 3JE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**