



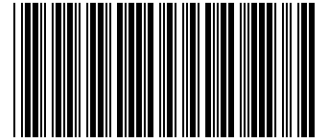
Companies House
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Annual Return

Company Name: **ALAN DICK & COMPANY LIMITED**

Company Number: **01007434**



X74E1VUC

Received for filing in Electronic Format on the: **27/12/2007**

Company Details

Period Ending: **01/12/2007**

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

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

**THE BARLANDS
LONDON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6UT**

Register of
Members Address:

**THE BARLANDS
LONDON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6UT**

Register of Debenture
Holders Address:

**THE BARLANDS
LONDON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6UT**

Details of Officers of the Company

Company Secretary:

Name: **TLT SECRETARIES LIMITED**

Address: **ONE REDCLIFF STREET
BRISTOL BS1 6TP**

Director 1:

Name: **WILLIAM CARRUTHERS**
Date of Birth: **07/11/1946**
Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Address: **LAMBOURNE HOUSE
CIDER MILL ORCHARD
WESTON-SUB-EDGE
GLOUCESTERSHIRE GL55 6QZ**

Director 2:

Name: **PARMINDER PAL SINGH** *Address:* **8 HALLAND WAY**
DOST **NORTHWOOD**
Date of Birth: **23/06/1960** **MIDDLESEX HA6 2AG**
Nationality: **BRITISH**
Occupation: **CHIEF FINANCE OFFICER**

Director 3:

Name: **ROBERT FISHER** *Address:* **WHITE CROSS HOUSE**
Date of Birth: **29/10/1960** **WINTERBROOK**
Nationality: **BRITISH** **WALLINGFORD**
Occupation: **CHIEF EXECUTIVE** **OXFORDSHIRE OX10 9ED**
OFFICER

Director 4:

Name: **MALEK LADKI** *Address:* **83 HAMPTON PARK**
Date of Birth: **10/09/1965** **REDLAND**
Nationality: **BRITISH** **BRISTOL**
Occupation: **DIRECTOR** **AVON BS6 6LQ**

Director 5:

Name: **ANTONY TRUSSELL** *Address:* **30 NORTHUMBERLAND ROAD**
Date of Birth: **20/02/1966** **REDLAND**
Nationality: **BRITISH** **BRISTOL BS6 7BB**
Occupation: **COMMERCIAL 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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 01/12/2007

Name:

ALAN DICK & COMPANY (HOLDINGS) LIMITED

Address:

**THE BARLANDS
LONDON ROAD
CHELTENHAM
GLOUCESTERSHIRE GL52 6UT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/12/2007** *Authenticated:* **Yes (E/W)**