



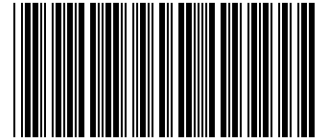
Companies House
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Annual Return

Company Name: **MENEHALL INVESTMENTS LIMITED**

Company Number: **01316087**



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Received for filing in Electronic Format on the: **11/06/2007**

Company Details

Period Ending: **01/06/2007**

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

Principal Business Activities:

SIC Codes

7415

7499

*Registered Office:
Address:*

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

*Register of
Members Address:*

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS REBECCA JAYNE WRIGHT**

Address: **HAILWOOD
10 MANYGATE LANE
SHEPPERTON
MIDDLESEX
ENGLAND TW17 9ED**

Director 1:

Name: **ADAM CHARLES LITTLE** *Address:* **4 KINGSTON LANE**
Date of Birth: **21/06/1951** **TEDDINGTON**
Nationality: **BRITISH** **MIDDLESEX TW11 9HW**
Occupation: **TAX ADVISER**

Director 2:

Name: **MR FRANCIS WILLIAM** *Address:* **99 MILDMAW ROAD**
MICHAEL STARKIE **LONDON N1 4PU**
Date of Birth: **22/06/1949**
Nationality: **BRITISH**
Occupation: **GROUP CHIEF**
ACCOUNTANT

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	900	GBP900.00
SPECIAL ORDINARY	100	GBP100.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

900 ORDINARY Shares held as at 01/06/2007

Name: **BURMAH CASTROL PLC**
Address: **BURNSIDE ROAD**
FARBURN INDUSTRIAL ESTATE
DYCE
ABERDEEN AB21 7PB

Shareholding 2:

100 SPECIAL ORDINARY Shares held as at 01/06/2007

Name: **BURMAH CASTROL PLC**

Address: **BURNSIDE ROAD
FARBURN INDUSTRIAL ESTATE
DYCE
ABERDEEN AB21 7PB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2007** *Authenticated:* **Yes (E/W)**