



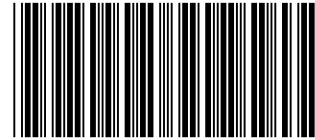
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MALTBRIDGE ISLAND MANAGEMENT COMPANY LIMITED**

*Company Number:* **01533242**



X5HF7VKK

*Received for filing in Electronic Format on the:* **17/12/2007**

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*Company Details*

*Period Ending:* **17/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**5 BURTONS MILL  
MALTBRIDGE ISLAND  
MILL LANE  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
CM21 9PL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUSAN BROWN**

*Address:* **5 BURTONS MILL  
MILL LANE  
SAWBRIDGEWORTH  
HERTFORDSHIRE CM21 9PL**

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*Director 1:*

<i>Name:</i>	<b>SUSAN BROWN</b>	<i>Address:</i>	<b>5 BURTONS MILL</b>
<i>Date of Birth:</i>	<b>15/12/1944</b>		<b>MILL LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SAWBRIDGEWORTH</b>
<i>Occupation:</i>	<b>RETIRED</b>		<b>HERTFORDSHIRE CM21 9PL</b>

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*Director 2:*

<i>Name:</i>	<b>MR KENNETH COLLINS</b>	<i>Address:</i>	<b>10 BURTONS MILL</b>
<i>Date of Birth:</i>	<b>27/10/1927</b>		<b>SAWBRIDGEWORTH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HERTFORDSHIRE CM21 9PL</b>
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 3:*

<i>Name:</i>	<b>ANNE MEDORA MOTTERSHEAD</b>	<i>Address:</i>	<b>11 BURTON'S MILL</b>
<i>Date of Birth:</i>	<b>30/12/1937</b>		<b>MILL LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SAWBRIDGEWORTH</b>
<i>Occupation:</i>	<b>YOGA TUTOR</b>		<b>HERTFORDSHIRE CM21 9PL</b>

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*Director 4:*

<i>Name:</i>	<b>MR BOB WAGLAND</b>	<i>Address:</i>	<b>4 BURTONS MILL</b>
<i>Date of Birth:</i>	<b>11/05/1929</b>		<b>MALTBRIDGE ISLAND</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SAWBRIDGEWORTH</b>
<i>Occupation:</i>	<b>RETIRED</b>		<b>HERTFORDSHIRE CM21 9PL</b>

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*Director 5:*

<i>Name:</i>	<b>PAUL WYBREW</b>	<i>Address:</i>	<b>8 BURTONS MILL</b>
<i>Date of Birth:</i>	<b>29/04/1955</b>		<b>MILL LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SAWBRIDGEWORTH</b>
<i>Occupation:</i>	<b>SOLICITOR</b>		<b>HERTFORDSHIRE CM21 9PL</b>

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**