Annual Return

Company Name: **C.M.L. GROUP LTD.**

Company Number: **01564040**
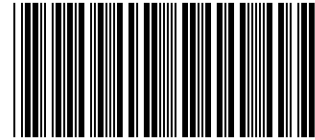
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Company Details

Period Ending: **03/10/2006**

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

Principal Business Activities:

SIC Codes
3663
3550

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
PO BOX 25 **SOUTH MARSTON PARK** **SWINDON** **WILTSHIRE** **SN3 4TR**	**THE REGISTERED OFFICE**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **KEVIN NEIL EDWARDS**   *Address:* **15 ROTHESAY AVENUE**
CHELMSFORD
ESSEX   CM2 9BU

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Director 1:

Name:	**IAN DUNCAN BRODIE**	*Address:*	**1 HUNTERS PIECE**
Date of Birth:	**17/08/1951**		**BOURTON**
Nationality:	**BRITISH**		**SWINDON**
Occupation:	**CHARTERED ACCOUNTANT**		**WILTSHIRE SN6 8JR**

Director 2:

Name:	**KEVIN NEIL EDWARDS**	*Address:*	**15 ROTHESAY AVENUE**
Date of Birth:	**09/11/1956**		**CHELMSFORD**
Nationality:	**BRITISH**		**ESSEX CM2 9BU**
Occupation:	**FINANCE DIRECTOR**		

Director 3:

Name:	**DAVID NEIL HADEN**	*Address:*	**23 BLACKBROOK AVENUE**
Date of Birth:	**06/06/1958**		**HAWARDEN**
Nationality:	**BRITISH**		**FLINTSHIRE CH5 3HJ**
Occupation:	**COMPANY DIRECTOR**		

Director 4:

Name:	**GEOFFREY DUNCAN STEWART**	*Address:*	**66 OSMASTON ROAD**
			PRENTON
Date of Birth:	**10/03/1952**		**WIRRAL CH42 8LL**
Nationality:	**BRITISH**		
Occupation:	**COMPANY DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**100000**	**GBP100000**
TOTALS	**100000**	**GBP100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2006, 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 03/10/2006

Name:	**INTELEK PROPERTIES**
Address:	**PO BOX 25**
	SOUTH MARSTON PARK
	SWINDON
	WILTSHIRE SN3 4TR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**