



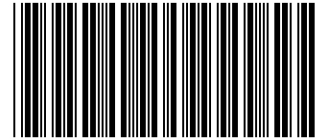
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MEDALMARK LIMITED**

*Company Number:* **01850101**



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*Received for filing in Electronic Format on the:* **16/12/2005**

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*Company Details*

*Period Ending:* **16/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**LOWER HOPE  
ULLINGSWICK  
HEREFORD  
HEREFORDSHIRE  
HR1 3JF**

*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:* **TARRAKARN LIMITED**

*Address:* **LOWER HOPE  
ULLINGSWICK  
NR HEREFORD  
HEREFORDSHIRE  
UNITED KINGDOM HR1 3JF**

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*Director 1:*

*Name:* **ANNA JANE LEWIS** *Address:* **46 PRINCE RUPERT ROAD**  
*Date of Birth:* **18/05/1979** **LEDBURY**  
*Nationality:* **BRITISH** **HEREFORDSHIRE HR8 2FA**  
*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **SYLVIA ANN RICHARDS** *Address:* **LOWER HOPE**  
*Date of Birth:* **12/06/1942** **LOWER HOPE**  
*Nationality:* **BRITISH** **ULLINGSWICK**  
*Occupation:* **SECRETARY ACCOUNTANT** **HEREFORD**  
**HEREFORDSHIRE**  
**UNITED KINGDOM HR1 3JF**

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*Director 3:*

*Name:* **WILLIAM SAMUEL CLIVE** *Address:* **LOWER HOPE**  
**RICHARDS** **ULLINGSWICK**  
*Date of Birth:* **01/09/1937** **HEREFORD**  
*Nationality:* **BRITISH** **HEREFORDSHIRE HR1 3JF**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 16/12/2005**

*Name:* **SYLVIA ANN RICHARDS**

*Address:* **LOWER HOPE, COURT LOWER HOPE**  
**ULLINGSWICK HEREFORDSHIRE HR1 3JF**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 16/12/2005**

*Name:*

**WILLIAM SAMUEL CLIVE RICHARDS**

*Address:*

**LOWER HOPE  
ULLINGSWICK  
NR HEREFORD  
HEREFORDSHIRE  
UNITED KINGDOM HR1 3JF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/12/2005** *Authenticated:* **Yes (E/W)**