



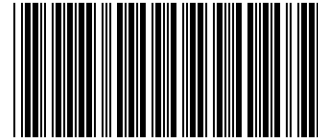
Companies House
— for the record —

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Annual Return

Company Name: **MANTRE LTD.**

Company Number: **02644285**



XP4928JS

Received for filing in Electronic Format on the: **09/09/2005**

Company Details

Period Ending: **31/08/2005**

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

Principle Business Activities:

SIC Codes
5231

Registered Office:
Address:

**479 OXFORD RD
READING
BERKS
RG3 1HF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHREYA PATEL**

Address: **12 COURT PARADE
EAST LANE
WEMBLEY
MIDDLESEX HA0 3HX**

Director 1:

Name: **MANVIR CHHOTABHAI
PATEL**

Address: **THE CEDAR 19 WEST DRIVE
SONNING
READING
BERKSHIRE RG4 6GE**

Date of Birth: **08/04/1954**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Director 2:

<i>Name:</i>	MR KEITH MICHAEL TRETHERWEY	<i>Address:</i>	10 CHURCH MEWS PURLEY ON THAMES READING BERKSHIRE RG8 8AG
<i>Date of Birth:</i>	28/01/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PHARMACIST		

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	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 31/08/2005

<i>Name:</i>	MANVIR CHHOTABHAI PATEL
<i>Address:</i>	THE CEDAR 19 WEST DRIVE SONNING READING RG4 6GE

Shareholding 2:

33 ORDINARY Shares held as at 31/08/2005

<i>Name:</i>	SHREYA PATEL
<i>Address:</i>	12 COURT PARADE EAST LANE, WEMBLEY MIDDLESEX HA0 3HU

Shareholding 3:

33 ORDINARY Shares held as at 31/08/2005

Name: **KEITH MICHAEL TRETHEWEY**

Address: **10 CHURCH MEWS
PURLEY ON THAMES
READING RG8 8AG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/09/2005** *Authenticated:* **Yes (E/W)**