



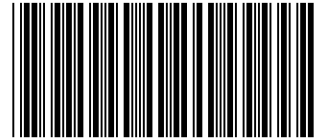
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **AALAND LIMITED**

*Company Number:* **03134157**



X91QTW8B

*Received for filing in Electronic Format on the:* **10/01/2008**

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### *Company Details*

*Period Ending:* **05/12/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7260**

**7222**

**7210**

**7250**

*Registered Office:  
Address:*

**SUITE 9 DERWENT VIEW  
BRACKENHOLME BUSINESS  
PARK  
BRACKENHOLME  
NORTH YORKSHIRE  
YO8 6EL**

*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:* **LYNNE READ**

*Address:* **38 BROADMANOR  
NORTH DUFFIELD  
SELBY  
NORTH YORKSHIRE YO8 5RZ**

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*Director 1:*

*Name:* **LYNNE READ** *Address:* **38 BROADMANOR**  
*Date of Birth:* **10/10/1954** **NORTH DUFFIELD**  
*Nationality:* **BRITISH** **SELBY**  
*Occupation:* **CS** **NORTH YORKSHIRE YO8 5RZ**

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*Director 2:*

*Name:* **PAUL READ** *Address:* **38 BROADMANOR**  
*Date of Birth:* **05/03/1954** **NORTH DUFFIELD**  
*Nationality:* **BRITISH** **SELBY**  
*Occupation:* **MANAGING DIRECTOR** **NORTH YORKSHIRE YO8 5RZ**

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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>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/12/2007**

*Name:* **LYNNE READ**  
*Address:* **38 BROADMANOR**  
**NORTH DUFFIELD SELBY**  
**NORTH YORKSHIRE YO8 5RZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/12/2007**

*Name:* **PAUL READ**  
*Address:* **38 BROADMANOR**  
**NORTH DUFFIELD SELBY**  
**NORTH YORKSHIRE YO8 5RZ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**