



*Companies House*  
— for the record —

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

**Annual Return**



**XIUXDAG9**

*Received for filing in Electronic Format on the:* **05/06/2009**

*Company Name:* **SKELTON GROUP LIMITED**

*Company Number:* **03194228**

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### *Company Details*

*Period Ending:* **03/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**104 PARK STREET  
LONDON  
W1K 6NF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL JOHN MORRISON**

*Address:* **COLSTON BASSETT HALL COLSTON  
BASSETT  
NOTTINGHAM  
NG12 3FB**

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### *Director 1 :*

*Name:* **JAMES NIGEL BURNS**

*Address:* **HANGER PARK HOUSE HANGER PARK  
HOUSE  
HINTON PARVA  
SWINDON  
WILTSHIRE  
SN4 0DH**

*Date of Birth:* **17/01/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MICHAEL JOHN MORRISON**

*Address:* **COLSTON BASSETT HALL COLSTON  
BASSETT  
NOTTINGHAM  
NG12 3FB**

*Date of Birth:* **31/03/1939**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

Director 3 :

Name: **MR DUNCAN JOHN  
BERNARD MOSS**

Address: **LANGHAM HOUSE RODE  
FROME  
SOMERSET  
BA11 6PS**

Date of Birth: **21/12/1960** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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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>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 03/05/2009**

Name: **SKELTON HOLDINGS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2009**

*Authenticated:* **Yes (E/W)**