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Companies House
— for the record —

Annual Return

Company Name: MACNOLL LIMITED

Company Number: 03268645



X44LJK4X

Received for filing in Electronic Format on the: **31/10/2006**

Company Details

Period Ending: 24/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE CRYSTAL BUILDING
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BARRY RAYMOND HARTOG

Address: 54 WOODCOCK HILL
KENTON
HARROW
MIDDLESEX HA3 0JF

Director 1:

Name: BARRY RAYMOND HARTOG
Date of Birth: 11/06/1946
Nationality: BRITISH
Occupation: DIRECTOR

Address: 54 WOODCOCK HILL
KENTON
HARROW
MIDDLESEX HA3 0JF

Director 2:

Name: **MR CLINTON STUART LEWIN** *Address:* **CANES FARM CANES LANE
HASTINGWOOD
HARLOW
ESSEX CM17 9LD**
Date of Birth: **12/08/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR DONALD JOHN LEWIN** *Address:* **BROADOAKS HIGH ROAD
CHIGWELL
ESSEX IG7 6DW**
Date of Birth: **11/06/1933**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2006, 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 24/10/2006

Name: **GSG HOLDINGS LTD**
Address: **THE CRYSTAL BUILDING
LANGSTON ROAD
LOUGHTON
ESSEX IG10 3TH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2006** *Authenticated:* **Yes (E/W)**