



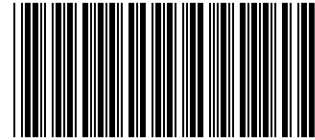
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MACNOLL LIMITED

**Company Number:** 03268645



XVL91U4L

Received for filing in Electronic Format on the: 26/10/2007

### Company Details

**Period Ending:** 24/10/2007

**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

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*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**

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*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**

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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 24/10/2007, 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 24/10/2007**

*Name:* **GSG HOLDINGS LTD**

*Address:* **THE CRYSTAL BUILDING  
LANGSTON ROAD  
LOUGHTON  
ESSEX IG10 3TH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (E/W)**