



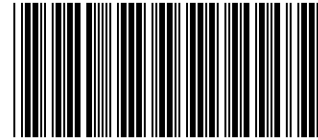
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Companies House
— for the record —

Annual Return

Company Name: MAELOR LABORATORIES LIMITED

Company Number: 03357249



XW71AOSR

Received for filing in Electronic Format on the: 17/04/2007

Company Details

Period Ending: 10/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

OFFICE VILLAGE
CHESTER BUSINESS PARK
CHESTER
CH4 9QZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NIGEL JOHN GOLDSMITH

Address: ROSE COTTAGE
MANLEY ROAD
ALVANLEY
CHESHIRE WA6 9DE

Director 1:

Name: NIGEL JOHN GOLDSMITH
Date of Birth: 21/02/1962
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: ROSE COTTAGE
MANLEY ROAD
ALVANLEY
CHESHIRE WA6 9DE

Director 2:

Name: **ANN HARDY** *Address:* **2 HILLSIDE CLOSE**
Date of Birth: **23/10/1958** **OFF OLD CHESTER ROAD**
Nationality: **BRITISH** **HELSBY**
Occupation: **DIRECTOR** **FRODSHAM**
CHESHIRE WA6 9LB

Director 3:

Name: **TIMOTHY WRIGHT** *Address:* **7 WATERS EDGE**
Date of Birth: **23/02/1966** **BOULDNOR**
Nationality: **BRITISH** **YARMOUTH**
Occupation: **CEO** **ISLE OF WIGHT PO41 0XB**

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 10/04/2007, 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 10/04/2007

Name: **MAELOR PLC**
Address: **OFFICE VILLAGE**
CHESTER BUSINESS PARK
CHESTER
CHESHIRE
UK CH4 9QZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**