



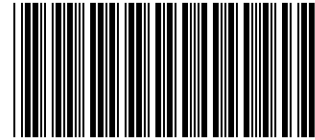
Companies House
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Annual Return

Company Name: **MACLELLAN MANAGEMENT SERVICES LIMITED**

Company Number: **03385466**



XGBH565L

Received for filing in Electronic Format on the: **15/06/2005**

Company Details

Period Ending: **30/05/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**MACLELLAN HOUSE
CLEWS ROAD
OAKENSHAW
REDDITCH
WORCESTERSHIRE
B98 7ST**

*Register of
Members Address:*

**ENTERPRISE HOUSE
CASTLE STREET
WORCESTER
WORCESTERSHIRE
WR1 3AD**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER EDWARD
BLACKBURN**

Address: **1 THE OLD ORCHARD
WELLESBOURNE
WARWICKSHIRE CV35 9RW**

2nd Company Secretary:

Name: **MR STEPHEN ROBERT SHIPLEY** *Address:* **69 WYCHWOOD AVENUE
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9DL**

Director 1:

Name: **PETER EDWARD BLACKBURN** *Address:* **1 THE OLD ORCHARD
WELLESBOURNE
WARWICKSHIRE CV35 9RW**
Date of Birth: **03/10/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MR JOHN LESLIE ELLIS** *Address:* **21 OAKFIELDS AVENUE
KNEBWORTH
HERTFORDSHIRE SG3 6NP**
Date of Birth: **16/01/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **JOHN ROBERT FOLEY** *Address:* **SANDON HOUSE
MAIN STREET
BISHAMPTON
WORCESTERSHIRE WR10 2LX**
Date of Birth: **19/12/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MR STEPHEN ROBERT SHIPLEY** *Address:* **69 WYCHWOOD AVENUE
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9DL**
Date of Birth: **14/01/1951**
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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 30/05/2005

Name: **MACLELLAN GROUP PLC**

Address: **ENTERPRISE HOUSE
CASTLE STREET
WORCESTER WR1 3AD**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/06/2005** *Authenticated:* **Yes (E/W)**