



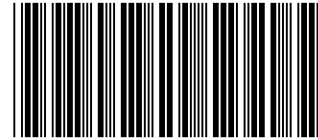
Companies House
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Annual Return

Company Name: MACLELLAN MANAGEMENT SERVICES LIMITED

Company Number: 03385466



XKGGYGIW

Received for filing in Electronic Format on the: 06/06/2006

Company Details

Period Ending: 30/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

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 30/05/2006, 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 30/05/2006

Name: **MACLELLAN GROUP PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**