



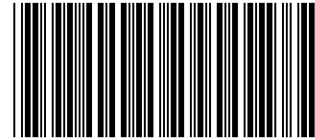
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CARLYON LIMITED**

*Company Number:* **03390738**



*Received for filing in Electronic Format on the:* **20/07/2006**

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*Company Details*

*Period Ending:* **23/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7450**

*Registered Office:*  
*Address:*

**CLEVELAND BUILDINGS  
QUEENS SQUARE  
MIDDLESBROUGH  
CLEVELAND  
TS2 1PA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS JANE MAY**

*Address:* **86 OAKHILL  
COULBY NEWHAM  
MIDDLESBROUGH  
CLEVELAND TS8 0SG**

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*Director 1:*

*Name:* **MR ERIC MALCOLM MAY**  
*Date of Birth:* **19/12/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **86 OAKHILL  
COULBY NEWHAM  
MIDDLESBROUGH  
CLEVELAND TS8 0SG**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**51 ORDINARY Shares held as at 23/06/2006**

*Name:* **ERIC MALCOLM MAY**

*Address:* **86 OAKHILL  
COULBY NEWHAM  
MIDDLESBROUGH  
CLEVELAND TS8 0SG**

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### *Shareholding 2:*

**49 ORDINARY Shares held as at 23/06/2006**

*Name:* **JANE MAY**

*Address:* **86 OAKHILL  
COULBY NEWHAM  
MIDDLESBROUGH  
CLEVELAND TS8 0SG**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/07/2006** *Authenticated:* **Yes (E/W)**