



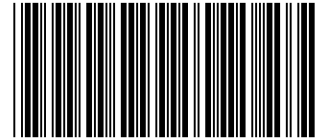
Companies House
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Annual Return

Company Name: **MONADENE LIMITED**

Company Number: **03479623**



X4GBSVET

Received for filing in Electronic Format on the: **11/12/2007**

Company Details

Period Ending: **11/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**C/O PEVEREL LIMITED
QUEENSWAY HOUSE
11 QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

Register of
Members Address:

**QUEENSWAY HOUSE
11 QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID CHARLES EDWARDS**

Address:

**CHURCH MEADOW HOUSE
7 GREENBANKS CLOSE
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
UNITED KINGDOM SO41 0SQ**

Director 1:

Name: **MR NIGEL GORDON
BANNISTER** *Address:* **BURBUSH HOUSE
BRIGHTON ROAD
SWAY
LYMINGTON
HAMPSHIRE
UNITED KINGDOM SO41 6EB**

Date of Birth: **29/04/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MICHAEL JOHN GASTON** *Address:* **1 DENTS ROAD
LONDON
UNITED KINGDOM SW11 6JA**

Date of Birth: **27/08/1959**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Director 3:

Name: **WILLIAM KENNETH
PROCTOR** *Address:* **14 CHURCH CRESCENT
FINCHLEY
LONDON
UNITED KINGDOM N3 1BG**

Date of Birth: **05/05/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4:

Name: **MR KEITH CHARLES
RUTHERFORD** *Address:* **SEA SPRAY
10A CLIFF DRIVE
CANFORD CLIFFS
POOLE BH13 7JD**

Date of Birth: **21/09/1952**

Nationality: **BRITISH**

Occupation: **COMPANY 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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, 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 11/12/2007

Name: **PEVEREL LIMITED**

Address: **QUEENSWAY HOUSE
11 QUEENSWAY
NEW MILTON
HAMPSHIRE BH25 5NR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**