



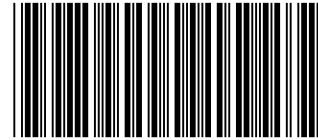
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MELLING LIMITED

**Company Number:** 03481522



**Received for filing in Electronic Format on the:** 26/10/2006

X3HYVJZS

### Company Details

**Period Ending:** 28/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SITA HOUSE**  
**GRENFELL ROAD**  
**MAIDENHEAD**  
**BERKSHIRE**  
**SL6 1ES**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOAN KNIGHT

**Address:** 49 OAKDALE  
BRACKNELL  
BERKSHIRE RG12 0TG

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**Director 1:**

**Name:** MR MAREK ROBERT  
GORDON

**Address:** 7 WOODBANK AVENUE  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 7PY

**Date of Birth:** 01/02/1953

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **IAN ANTHONY SEXTON** *Address:* **31 DEDMERE ROAD**  
*Date of Birth:* **23/05/1956** **MARLOW**  
*Nationality:* **BRITISH** **BUCKINGHAMSHIRE SL7 1PE**  
*Occupation:* **FINANCE DIRECTOR**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/09/2006**

*Name:* **SITA LANCASHIRE LTD**  
*Address:* **SITA HOUSE**  
**GRENFELL ROAD**  
**MAIDENHEAD SL6 1ES**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/10/2006** *Authenticated:* **Yes (E/W)**