



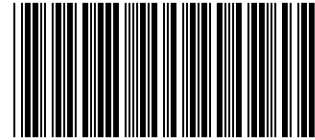
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ALJAC HOLDINGS LIMITED

Company Number: 03620178



Received for filing in Electronic Format on the: 29/08/2006

XV3S2IDK

Company Details

Period Ending: 21/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

STATION HOUSE
NORTH STREET
HAVANT
HANTS
PO9 1QU

Register of
Members Address:

STATION HOUSE
NORTH STREET
HAVANT
HANTS
PO9 1QU

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROL ANNE SELLEN

Address: 34 ORCHARD ROAD
HAVANT
HANTS PO9 1AU

Director 1:

Name: JULIAN ROGER HORNE
Date of Birth: 02/12/1938
Nationality: BRITISH
Occupation: CHARTERED ENGINEER

Address: 'CROSSTREES'
WOODHAM PARK WAY,
WOODHAM
WEYBRIDGE
SURREY KT15 3SG

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORD Shares held as at 21/08/2006

Name: **MISS SAMANTHA HORNE**

Address: **30 NEWBURY GARDENS
EPSOM
SURREY KT19 0NU**

Shareholding 2:

1 ORD Shares held as at 21/08/2006

Name: **ELLIS DAVINA HORNE**

Address: **'CROSSTREES'
WOODHAM PARK WAY, WOODHAM
WEYBRIDGE
SURREY KT15 3SG**

Shareholding 3:

68 ORD Shares held as at 21/08/2006

Name: **JULIAN ROGER HORNE**

Address: **'CROSSTREES'
WOODHAM PARK WAY, WOODHAM
WEYBRIDGE
SURREY KT15 3SG**

Shareholding 4:

10 ORD Shares held as at 21/08/2006

Name: **RODERICK FRASER HORNE**

Address: **CROSSTREES
WOODHAM PARK WAY
WOODHAM
SURREY KT15 3SG**

Shareholding 5:

10 ORD Shares held as at 21/08/2006

Name: **MISS WENDY ELIZABETH HORNE**

Address: **CHEMIN DE LA CURE
1272 GENOLIER
SWITZERLAND**

Shareholding 6:

1 ORD Shares held as at 21/08/2006

Name: **GREGOR ROBERT WELLARD**

Address: **CHEMIN DE LA CURE
1272 GENOLIER
SWITZERLAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/08/2006** *Authenticated:* **Yes (E/W)**