



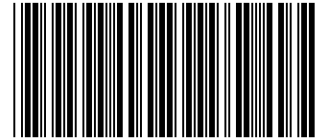
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CLENNELL TRADING LIMITED

Company Number: 03758047



XXQ48OZJ

Received for filing in Electronic Format on the: 24/04/2007

Company Details

Period Ending: 23/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5133

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HEDGE HOUSE
HANGERSLEY HILL
RINGWOOD
HAMPSHIRE
BH24 3JW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAHAM WILLIAM LATHAM

Address: HEDGE HOUSE
HANGERSLEY HILL
RINGWOOD
HAMPSHIRE BH24 3JW

Director 1:

Name: LUKE THOMAS
FENWICKE-CLENNELL

Address: THE OLD RECTORY MILL HILL
WESTON COLEVILLE
CAMBRIDGESHIRE CB1 5NY

Date of Birth: 18/09/1961

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 23/04/2007

Name: **EMILY FENWICKE-CLENNELL**

Address: **THE OLD RECTORY
MILL HILL
WESTON COLEVILLE
CAMBS CB1 5NY**

Shareholding 2:

51 ORDINARY Shares held as at 23/04/2007

Name: **LUKE FENWICKE-CLENNELL**

Address: **THE OLD RECTORY
MILL HILL
WESTON COLEVILLE
CAMBS CB1 5NY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**