



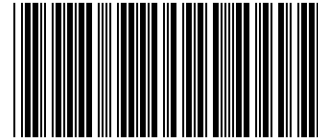
Companies House
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Annual Return

Company Name: **MODERN ASSOCIATES LIMITED**

Company Number: **03760737**



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Company Details

Period Ending: **28/04/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**MORRIS OWEN HOUSE
43-45 DEVIZES ROAD
SWINDON
WILTSHIRE
SN1 4BG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR NICHOLAS JACK PENDLE**

Address: **HIGHFIELDS
MIDDLE HILL
CHALFORD HILL
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM GL6 8BD**

Director 1:

Name: **MR JOHN PATRICK HEAD** *Address:* **62 BURRELL ROAD**
Date of Birth: **13/09/1948** **COMPTON**
Nationality: **BRITISH** **NEWBURY**
Occupation: **COMPANY DIRECTOR** **BERKSHIRE**
UNITED KINGDOM RG20 6QX

Director 2:

Name: **MR NICHOLAS JACK** *Address:* **HIGHFIELDS**
PENDLE **MIDDLE HILL**
Date of Birth: **07/10/1956** **CHALFORD HILL**
Nationality: **BRITISH** **STROUD**
Occupation: **COMPANY DIRECTOR** **GLOUCESTERSHIRE**
UNITED KINGDOM GL6 8BD

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2005, 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 28/04/2005

Name: **MR JOHN PATRICK HEAD**

Address: **62 BURRELL ROAD**
COMPTON
NEWBURY
BERKSHIRE RG20 6QX

Shareholding 2:

1 ORDINARY Shares held as at 28/04/2005

Name: **MR NICHOLAS JACK PENDLE**

Address: **HIGHFIELDS
MIDDLE HILL
CHALFORD HILL
STROUD
GLOUCESTERSHIRE GL6 8BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/06/2005** *Authenticated:* **Yes (E/W)**