



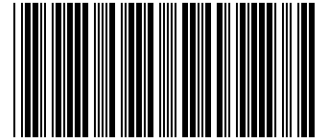
Companies House
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Annual Return

Company Name: **ELIANCE UK LIMITED**

Company Number: **03766617**



X32EGJXC

Received for filing in Electronic Format on the: **24/10/2006**

Company Details

Period Ending: **31/10/2006**

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

Principal Business Activities:

SIC Codes
5552

Registered Office:
Address:

**THE COURTYARD
CATHERINE STREET
MACCLESFIELD
CHESHIRE
UK
SK11 6ET**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY JOHN DOUBLEDAY**

Address: **THE SWALLOWS MARSH GREEN
FARM
VICARAGE LANE
SANDBACH
CHESHIRE CW11 3BU**

Director 1:

Name: **MICHAEL FRANKLIN AUDIS** *Address:* **WATCHMAKER COURT**
Date of Birth: **12/03/1953** **33 ST JOHNS LANE**
Nationality: **BRITISH** **LONDON EC1M 4ND**
Occupation: **CHIEF EXECUTIVE**

Director 2:

Name: **TIMOTHY JOHN** *Address:* **THE SWALLOWS MARSH GREEN**
DOUBLEDAY **FARM**
Date of Birth: **16/03/1964** **VICARAGE LANE**
Nationality: **BRITISH** **SANDBACH**
Occupation: **FINANCE DIRECTOR** **CHESHIRE CW11 3BU**

Director 3:

Name: **MARK STEWART NELSON** *Address:* **31 SOUTHBANK HOUSE**
Date of Birth: **09/02/1964** **LUCAS COURT**
Nationality: **BRITISH** **WARWICK NEW ROAD**
Occupation: **MANAGING DIRECTOR** **LEAMINGTON SPA**
WARWICKSHIRE CV32 5JL

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	2570002	GBP2570002.00
PREFERENCE	3800000	GBP3800000.00
TOTALS	6370002	GBP6370002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2570002 ORDINARY Shares held as at 31/10/2006

Name: **ELIOR UK LIMITED**

Address: **WATCHMAKER COURT**
33 ST JOHNS LANE
LONDON EC1M 4ND

Shareholding 2:

3800000 PREFERENCE Shares held as at 31/10/2006

Name: **ELIOR UK LIMITED**

Address: **WATCHMAKER COURT
33 ST JOHNS LANE
LONDON EC1M 4ND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (E/W)**