



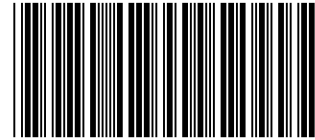
Companies House
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Annual Return

Company Name: **ALLANS (TREEMAKERS) LIMITED**

Company Number: **03860169**



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Received for filing in Electronic Format on the: **10/11/2006**

Company Details

Period Ending: **15/10/2006**

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

Principal Business Activities:

SIC Codes
2051

Registered Office:
Address:

**83 JERMYN STREET
LONDON
SW1Y 6JD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHELE REILLY**

Address: **27 VEAL SMEAD
MITCHAM
SURREY CR4 3SB**

Director 1:

Name: **SARAH ANN ADLAM**
Date of Birth: **21/04/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **74 CATHCART ROAD
LONDON SW10 9DJ**

Director 2:

<i>Name:</i>	RICHARD ANDREW EDGECLIFFE JOHNSON	<i>Address:</i>	THE LANTERN HOUSE ORCHEHILL AVENUE GERRARDS CROSS BUCKINGHAMSHIRE SL9 8PX
<i>Date of Birth:</i>	10/06/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUSINESSMAN		

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 15/10/2006

Name: **ADLAM HOLDINGS LIMITED**

Address: **1ST FLOOR
135 NOTTING HILL GATE
LONDON W11 3LB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/11/2006** *Authenticated:* **Yes (E/W)**