



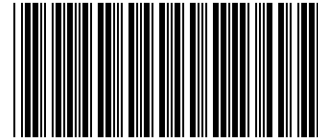
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MELANDRA LIMITED

**Company Number:** 04027040



XNKNNGPJ

Received for filing in Electronic Format on the: 30/06/2006

### Company Details

**Period Ending:** 29/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7240**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**5 HOMER DRIVE**  
**MARPLE BRIDGE**  
**STOCKPORT**  
**CHESHIRE**  
**SK6 5DR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID JAMES CROWTHER

**Address:** 5 HOMER DRIVE  
MARPLE BRIDGE  
STOCKPORT  
CHESHIRE SK6 5DR

**Director 1:**

**Name:** DAVID JAMES CROWTHER  
**Date of Birth:** 02/04/1970  
**Nationality:** BRITISH  
**Occupation:** MANAGER OF SOFTWARE  
COMPANY

**Address:** 5 HOMER DRIVE  
MARPLE BRIDGE  
STOCKPORT  
CHESHIRE SK6 5DR

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*Director 2:*

*Name:* **PETER JOHN CROWTHER**      *Address:* **16 BROOK ROAD**  
*Date of Birth:* **24/02/1968**      **URMSTON**  
*Nationality:* **BRITISH**      **LANCASHIRE M41 5RY**  
*Occupation:* **SOFTWARE DEVELOPER**

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### *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>
<b>ORDINARY</b>	<b>6830</b>	<b>GBP683</b>
<b>TOTALS</b>	<b>6830</b>	<b>GBP683</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**76 ORDINARY Shares held as at 29/06/2006**

*Name:* **JOHN ALDERSLEY**  
*Address:* **GREEN END FARM**  
**THE GREEN SARRATT**  
**RICKMANSWORTH**  
**HERTFORDSHIRE WD3 6AS**

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*Shareholding 2:*

**76 ORDINARY Shares held as at 29/06/2006**

*Name:* **NIGEL BARNES**  
*Address:* **22 KENT ROAD**  
**EAST MOLESEY**  
**SURREY KT8 9JZ**

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*Shareholding 3:*

**2880 ORDINARY Shares held as at 29/06/2006**

*Name:* **DAVID CROWTHER**

*Address:* **5 HOMER DRIVE  
MARPLE BRIDGE  
STOCKPORT  
CHESHIRE SK6 5DR**

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*Shareholding 4:*

**2880 ORDINARY Shares held as at 29/06/2006**

*Name:* **PETER CROWTHER**

*Address:* **16 BROOK ROAD  
URMSTON  
MANCHESTER M41 5RY**

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*Shareholding 5:*

**76 ORDINARY Shares held as at 29/06/2006**

*Name:* **ANTHONY JAMES CULVERWELL**

*Address:* **69 KINGS ROAD  
RICHMOND  
SURREY TW10 6EG**

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*Shareholding 6:*

**334 ORDINARY Shares held as at 29/06/2006**

*Name:* **HAMISH DICKSON**

*Address:* **RED GABLES  
WOODLAND RISE  
SEVENOAKS  
KENT TN15 0HY**

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*Shareholding 7:*

**76 ORDINARY Shares held as at 29/06/2006**

*Name:* **ENERGEX SA**

*Address:* **POPHLEYS  
CITY ROAD RADNAGE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP14 4DW**

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*Shareholding 8:*

**47 ORDINARY Shares held as at 29/06/2006**

*Name:* **NEAL FOUNDLY**

*Address:* **53 WILTON CRESCENT  
ALDERLEY EDGE CHESHIRE SK9 7RE**

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*Shareholding 9:*

**17 ORDINARY Shares held as at 29/06/2006**

*Name:* **MICHAEL LEES**

*Address:* **949 PRISM DR  
SAN MARCOS  
CA 92078  
UNITED STATES OF AMERICA**

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*Shareholding 10:*

**15 ORDINARY Shares held as at 29/06/2006**

*Name:* **GEOFFREY LLOYD**

*Address:* **THE COBBLES  
NOCTORUM LANE CHESHIRE CH43 9UA**

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*Shareholding 11:*

**29 ORDINARY Shares held as at 29/06/2006**

*Name:* **GEORGE LUCKRAFT**

*Address:* **CARRON HOUSE  
47 WELLESLEY ROAD  
TWICKENHAM TW2 5RX**

*Name:* **KARINE LUCKRAFT**  
*Address:* **CARRON HOUSE  
47 WELLESLEY ROAD  
TWICKENHAM TW2 5RX**

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*Shareholding 12:* **50 ORDINARY Shares held as at 29/06/2006**

*Name:* **JAMES O'LOUGHLIN**  
*Address:* **95 SHREWSBURY ROAD  
OXTON BIRKENHEAD CH43 8SS**

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*Shareholding 13:* **61 ORDINARY Shares held as at 29/06/2006**

*Name:* **JONATHAN PATRICK POWELL**  
*Address:* **TOP FLAT  
24 BASSETT ROAD  
LONDON W10 6JJ**

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*Shareholding 14:* **61 ORDINARY Shares held as at 29/06/2006**

*Name:* **RUTH SACK**  
*Address:* **8 PERCEVAL AVENUE  
LONDON NW3 4PY**

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*Shareholding 15:* **76 ORDINARY Shares held as at 29/06/2006**

*Name:* **STUART WEATHERBY**  
*Address:* **25B BELSIZE AVENUE  
LONDON NW3 4BL**

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*Shareholding 16:*

**76 ORDINARY Shares held as at 29/06/2006**

*Name:* **RICHARD PAUL WOODHOUSE**

*Address:* **PO BOX 10496  
APO  
GRAND CAYMAN  
BRITISH WEST INDIES**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (E/W)**