



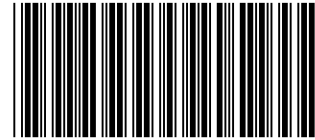
Companies House
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Annual Return

Company Name: **MONTERAY LIMITED**

Company Number: **04054291**



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XTPC110A

Company Details

Period Ending: **16/08/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BIRCH STREET
WOLVERHAMPTON
ENGLAND
WV14HY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ALISON MARGARET SHEPLEY** *Address:* **SHADOWLAWN COPSE LANE
LONG SUTTON
HOOK
HAMPSHIRE
ENGLAND RG291SX**

Director 1:

Name: **MR STEPHEN PETER GIBBS** *Address:* **ELMGROVE COTTAGE
CLEWS LANE
BISLEY
SURREY GU249DZ**
Date of Birth: **06/01/1965**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Director 2:

Name: **MR RODNEY HEWER
HARRIS** *Address:* **16 HOME WAY
PETERSFIELD
HAMPSHIRE GU314EE**
Date of Birth: **16/05/1961**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **MR RAYMOND JAMES
MASTERS** *Address:* **WESTBURY HOUSE
WESTBURY SUB MENDIP
WELLS
SOMERSET
ENGLAND BA51HA**
Date of Birth: **04/05/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MR JOHN CHRISTOPHER
PLATT** *Address:* **FELLSIDE
8 ALMSCLIFFE DRIVE
HUBY
LEEDS
WEST YORKSHIRE LS17OHB**
Date of Birth: **04/05/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **MR THOMAS DONALD
KENNY** *Address:* **SILVER SPINNEY
BEECH CLOSE
COBHAM
SURREY KT112EN**
Date of Birth: **25/11/1954**
Nationality: **BRITISH**
Occupation: **COMPANY 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 SHARES OF £1 EACH	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

102 ORDINARY SHARES OF £1 EACH Shares held as at 16/08/2006

Name: **CARILLION SERVICES LIMITED**

Address: **BIRCH STREET
WOLVERHAMPTON
ENGLAND WV14HY**

Shareholding 2:

49 ORDINARY SHARES OF £1 EACH Shares held as at 16/08/2006

Name: **HADEN BUILDING MANAGEMENT LTD**

Address: **SUMMIT HOUSE
GLEBE WAY
WEST WICKHAM
KENT
ENGLAND BR40RJ**

Shareholding 3:

49 ORDINARY SHARES OF £1 EACH Shares held as at 16/08/2006

Name: **RELIANCE INTEGRATED SERVICES LTD**

Address: **BOUNDARY HOUSE,
CRICKETFIELD ROAD
UXBRIDGE
MIDDLESEX
ENGLAND UB81QG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2006** *Authenticated:* **Yes (E/W)**