



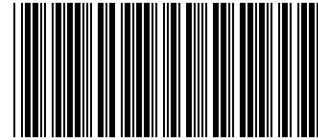
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: MEADOWHALL CMR HOLDINGS LIMITED

Company Number: 04219999



Received for filing in Electronic Format on the: 05/06/2006

XK9MIG0A

Company Details

Period Ending: 21/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PHOENIX HOUSE
18 KING WILLIAM STREET
LONDON
EC4N 7HE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAPITA IRG TRUSTEES LIMITED

Address: PHOENIX HOUSE
18 KING WILLIAM STREET
LONDON
UNITED KINGDOM EC4N 7HE

Director 1:

Name: CAPITA TRUST COMPANY
LIMITED

Address: PHOENIX HOUSE
18 KING WILLIAM STREET
LONDON
UNITED KINGDOM EC4N 7HE

Director 2:

Name: **ADRIAN WALTON GOWER** *Address:* **3 WINDMILL ROAD**
Date of Birth: **02/06/1962** **BRENTFORD**
Nationality: **BRITISH** **MIDDLESEX TW8 0QD**
Occupation: **TRUST OFFICIAL**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2006, 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 21/05/2006

Name: **CAPITA IRG TRUSTEES NOMINEES LIMITED**
Address: **PHOENIX HOUSE**
18 KING WILLIAM STREET
LONDON
UNITED KINGDOM EC4N 7HE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/06/2006** *Authenticated:* **Yes (E/W)**