



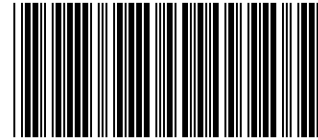
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MATALAN INVESTMENTS LIMITED**

*Company Number:* **04250527**



*Received for filing in Electronic Format on the:* **16/07/2007**

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*Company Details*

*Period Ending:* **11/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**GILLIBRANDS ROAD  
SKELMERSDALE  
LANCASHIRE  
WN8 9TB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAUL GILBERT**

*Address:* **OLDFIELD  
ST MARY'S ROAD  
BOWDEN  
CHESHIRE WA14 2PJ**

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*Director 1:*

*Name:* **PAUL GILBERT**  
*Date of Birth:* **07/06/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **OLDFIELD  
ST MARY'S ROAD  
BOWDEN  
CHESHIRE WA14 2PJ**

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*Director 2:*

*Name:* **JOHN HARGREAVES** *Address:* **1ST FLOOR, BLOCK C, HOUSTON PALACE**  
*Date of Birth:* **04/01/1944** **7 AVENUE PRINCESSE GRACE**  
*Nationality:* **BRITISH** **MONACO**  
*Occupation:* **DIRECTOR** **MC 98000**

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*Director 3:*

*Name:* **ALISTAIR KENNETH MCGEORGE** *Address:* **23B TORKINGTON ROAD WILMSLOW**  
*Date of Birth:* **06/05/1959** **MACCLESFIELD**  
*Nationality:* **BRITISH** **CHESHIRE SK9 2AE**  
*Occupation:* **DIRECTOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 11/07/2007**

*Name:* **MATALAN LIMITED**  
*Address:* **GILLIBRANDS ROAD**  
**SKELMERSDALE WN8 9TB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**