



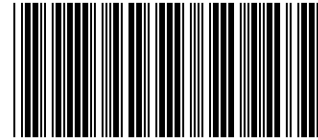
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **04250527**



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*Received for filing in Electronic Format on the:* **15/08/2005**

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*Company Details*

*Period Ending:* **11/07/2005**

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

*Principle 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:* **SIMON NICHOLAS WAITE**

*Address:* **10 OSPREY CLOSE  
COLLINGHAM  
WETHERBY  
WEST YORKSHIRE LS22 5LZ**

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*Director 1:*

*Name:* **PHILLIP DUTTON**  
*Date of Birth:* **15/08/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **23 QUARRY DENE  
LEEDS  
WEST YORKSHIRE LS16 8PA**

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*Director 2:*

*Name:* **JOHN HARGREAVES** *Address:* **1 ST 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:* **JOHN KING** *Address:* **FLAT 8 1761 BUILDING CITY WALLS ROAD**  
*Date of Birth:* **01/06/1962** **CHESTER**  
*Nationality:* **BRITISH** **CHESHIRE CH1 2NY**  
*Occupation:* **CHIEF EXECUTIVE**

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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 11/07/2005, 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 11/07/2005**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/08/2005** *Authenticated:* **Yes (E/W)**