



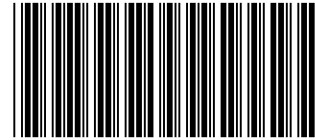
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: MELVEN ASSET REALISATION LIMITED

Company Number: 04560030



Received for filing in Electronic Format on the: 12/12/2006

XAAEALAO

Company Details

Period Ending: 11/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

EDGWARE HOUSE
389 BURNT OAK BROADWAY
EDGWARE
MIDDLESEX
HA8 5TX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEVEN RESNICK

Address: 15 ORCHARD DRIVE
EDGWARE
MIDDLESEX HA8 7SE

Director 1:

Name: GEOFFREY HUGH
MELAMET

Address: 87 MEADWAY
LONDON NW11 6QH

Date of Birth: 22/12/1958

Nationality: BRITISH

Occupation: CO DIRECTOR

Director 2:

Name: **STEVEN RESNICK**
Date of Birth: **05/05/1967**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **15 ORCHARD DRIVE
EDGWARE
MIDDLESEX HA8 7SE**

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 11/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/10/2006

1 Disposed of in period on 01/05/2006

Name: **MELVEN HOLDINGS LIMITED**

Address: **TURNBERRY HOUSE
1404-1410 HIGH ROAD WHETSTONE
LONDON N20 9BH**

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2006

Name: **STEVEN RESNICK**

Address: **15 ORCHARD DRIVE
EDGWARE
MIDDLESEX
UNITED KINGDOM HA8 7SE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (E/W)**