



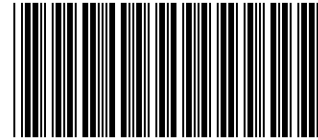
Companies House
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Annual Return

Company Name: **MELVEN ASSET REALISATION LIMITED**

Company Number: **04560030**



XZ6A9B84

Received for filing in Electronic Format on the: **15/12/2005**

Company Details

Period Ending: **11/10/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**TURNBERRY HOUSE
1404-1410 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 9BH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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 11/10/2005, 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 11/10/2005

Name: **MELVEN HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/12/2005** *Authenticated:* **Yes (E/W)**