363a(ef)

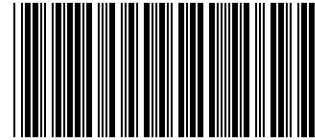## Companies House
—— *for the record* ——

Annual Return

Company Name: **MARGARET HALL LIMITED**

Company Number: **04626352**

Received for filing in Electronic Format on the: **30/01/2008**

XE2V4WS0

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

> *SIC Codes*
> **5118**

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
18-19 SCARBANK MILLERS ROAD WARWICK WARWICKSHIRE CV34 5DB	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MARY ROSE DAVIDSON**   *Address:* **32 DICKINS ROAD WARWICK CV34 5NR**

Director 1:

Name: **MARY ROSE DAVIDSON**   *Address:* **32 DICKINS ROAD WARWICK CV34 5NR**
Date of Birth: **09/01/1941**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name:	**JONATHAN PETER WALSH**	*Address:*	**16 OLD BUDBROOKE ROAD**
Date of Birth:	**28/06/1971**		**WARWICK**
Nationality:	**BRITISH**		**WARWICKSHIRE CV35 8QN**
Occupation:	**DIRECTOR**		

Director 3:

Name:	**PETER JAMES WALSH**	*Address:*	**GUYS LODGE**
Date of Birth:	**17/12/1943**		**WOODLOES LANE**
Nationality:	**BRITISH**		**WARWICK**
Occupation:	**DIRECTOR**		**WARWICKSHIRE CV34 5YL**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 31/12/2007

Name: **MARY ROSE DAVIDSON**

Address: **32 DICKINS ROAD**
WARWICK
WARWICKSHIRE   CV34 5NR

Shareholding 2:

34 ORDINARY Shares held as at 31/12/2007

Name: **JONATHAN PETER WALSH**

Address: **16 OLD BUDBROOKE ROAD**
WARWICK
WARWICKSHIRE   CV35 8QN

Shareholding 3:

33 ORDINARY Shares held as at 31/12/2007

Name: **PETER JAMES WALSH**

Address: **GUYS LODGE**
WOODLOES LANE
WARWICK
WARWICKSHIRE   CV34 5YL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**