



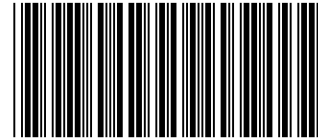
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Companies House
— for the record —

Annual Return

Company Name: MELBIA LIMITED

Company Number: 04665608



XKQA2N7D

Received for filing in Electronic Format on the: 19/02/2007

Company Details

Period Ending: 13/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

21 ACONBURY AVENUE
PUTSON
HEREFORD
HEREFORDSHIRE
HR2 6HR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GORDON BUCHER

Address: 21 ACONBURY AVENUE
PUTSON
HEREFORD
HEREFORDSHIRE HR2 6HR

Director 1:

Name: DAVID JOHN BRIGHTON
Date of Birth: 01/05/1968
Nationality: BRITISH
Occupation: ELECTRICIAN

Address: 20 HIGHMORE STREET
HEREFORD HR4 9PQ

Director 2:

| | | | |
|-----------------------|----------------------------|-----------------|------------------------------|
| <i>Name:</i> | GORDON BUCHER | <i>Address:</i> | 21 ACONBURY AVENUE |
| <i>Date of Birth:</i> | 21/10/1953 | | PUTSON |
| <i>Nationality:</i> | BRITISH | | HEREFORD |
| <i>Occupation:</i> | SECURITY CONSULTANT | | HEREFORDSHIRE HR2 6HR |

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 | 6 | GBP6 |
| TOTALS | 6 | GBP6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2007, 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 13/02/2007

| | |
|-----------------|---|
| <i>Name:</i> | DAVID JOHN BRIGHTON |
| <i>Address:</i> | 20 HIGHMORE STREE HEREFORD HR4 9PQ |

Shareholding 2:

1 ORDINARY Shares held as at 13/02/2007

| | |
|-----------------|--|
| <i>Name:</i> | GORDON BUCHER |
| <i>Address:</i> | 21 ACONBURY AVE PUTSON HEREFORD PR2 6HR |

Shareholding 3:

1 ORDINARY Shares held as at 13/02/2007

Name: **MARGARET DIANE BUCHER**

Address: **21 ACONBURY AVE
PUTSON
HEREFORD HR2 6HR**

Shareholding 4:

1 ORDINARY Shares held as at 13/02/2007

Name: **KAREN JENKINS**

Address: **20 HIGHMORE STREET
HEREFORD HR4 9PQ**

Shareholding 5:

1 ORDINARY Shares held as at 13/02/2007

Name: **SAME-DAY COMPANY SERVICES LTD**

Address: **BRIDGE HOUSE
181 QUEEN VICTORIA STREET
LONDON EC4V 4DZ**

Shareholding 6:

1 ORDINARY Shares held as at 13/02/2007

Name: **WILDMAN & BATTELL LIMITED**

Address: **BRIDGE HOUSE
181 QUEEN VICTORIA STREET
LONDON EC4V 4DZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**