



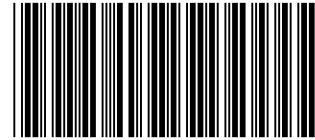
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Companies House
— for the record —

Annual Return

Company Name: MARCH SLATER LIMITED

Company Number: 04678182



XTQ7BOF1

Received for filing in Electronic Format on the: 04/04/2007

Company Details

Period Ending: 25/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5 GLEBE FARM STABLES
SARGEANTS LANE
COLLINGTREE
NORTHAMPTON
NN4 0DF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COSEC INFO LIMITED

Address: 142 NORTHAMPTON ROAD
WELLINGBOROUGH
NORTHANTS
U K NN8 3PJ

Director 1:

Name: ANTHONY GILBERT
SLATER
Date of Birth: 09/03/1948
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 5 GLEBE FARM STABLES
SARGEANTS LANE
COLLINGTREE
NORTHAMPTON NN4 0DF

Name:	LINDA KATHLEEN SLATER	Address:	5 GLEBE FARM STABLES
Date of Birth:	18/03/1950		SARGEANTS LANE
Nationality:	BRITISH		COLLINGTREE
Occupation:	COMPANY DIRECTOR		NORTHAMPTON NN4 0DF

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
EMPLOYEE - CLASS B	1	GBP1.00
EMPLOYEE - CLASS C	1	GBP1.00
ORDINARY	4	GBP4.00
<i>TOTALS</i>	6	GBP6.00

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

1 EMPLOYEE - CLASS B Shares held as at 25/02/2007

Address: **5 GLEBE FARM STABLES
SARGEANTS LANE
COLLINGTREE
NORTHAMPTON NN4 0DF**

1 EMPLOYEE - CLASS C Shares held as at 25/02/2007

Address: **11 LORDSWOOD CLOSE
WOOTTON FIELDS
NORTHAMPTON NN4 6BP**

Shareholding 3:

3 ORDINARY Shares held as at 25/02/2007

Name: **ANTHONY GILBERT SLATER**

Address: **5 GLEBE FARM STABLES
SARGEANTS LANE
COLLINGTREE
NORTHAMPTON NN4 0DF**

Shareholding 4:

1 ORDINARY Shares held as at 25/02/2007

Name: **LINDA KATHLEEN SLATER**

Address: **5 GLEBE FARM STABLES
SARGEANTS LANE
COLLINGTREE
NORTHAMPTON NN4 0DF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**