



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **30/10/2008**

Company Name: **ALANDICK MIDDLE EAST (HOLDINGS) LIMITED**

Company Number: **05206850**

Company Details

Period Ending: **16/08/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**THE BARLANDS LONDON
ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6UT**

*Register of
Members Address:*

**ONE REDCLIFF
STREET
BRISTOL
UNITED KINGDOM
BS1 6TP**

*Register of Debenture
Holders Address:*

**ONE REDCLIFF
STREET
BRISTOL
UNITED KINGDOM
BS1 6TP**

Details of Officers of the Company

Company Secretary 1:

Name: **TLT SECRETARIES LIMITED** *Address:* **ONE REDCLIFF STREET
BRISTOL
BS1 6TP**

Director 1 :

Name: **WILLIAM CARRUTHERS** *Address:* **LAMBOURNE HOUSE CIDER MILL
ORCHARD
WESTON-SUB-EDGE
GLOUCESTERSHIRE
GL55 6QZ**

Date of Birth: **07/11/1946** *Nationality:* **British** *Occupation:* **OPERATIONS DIRECTOR**

Director 2 :

Name: **ROBERT FISHER** *Address:* **WHITE CROSS HOUSE WINTERBROOK
WALLINGFORD
OXFORDSHIRE
OX10 9ED**

Date of Birth: **29/10/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR CHRISTIAN PATRICK
LORENZO WINNING** Address: **7 UPPER END COURT
BRETFORTON
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 7GE**

Date of Birth: **16/04/1965** Nationality: **British** Occupation: **CHIEF FINANCIAL OFFICER**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 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 16/08/2008

Name: **ALAN DICK & COMPANY LTD**
Address: **THE BARLANDS LONDON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6UT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/10/2008**

Authenticated: **Yes (E/W)**