



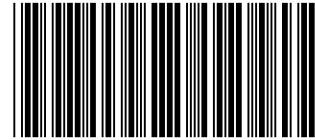
Companies House
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Annual Return

Company Name: **THE LADLE MANAGEMENT COMPANY LIMITED**

Company Number: **05245361**



XR1G393K

Received for filing in Electronic Format on the: **29/09/2005**

Company Details

Period Ending: **29/09/2005**

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

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

**ST ANN'S WHARF, 112
QUAYSIDE
NEWCASTLE UPON
TYNE
TYNE & WEAR
ENGLAND
NE99 1SB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PRIMA SECRETARY LIMITED**

Address: **ST ANN'S WHARF, 112 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND NE99 1SB**

Director 1:

<i>Name:</i>	BARRY MILLER	<i>Address:</i>	42 THE GRANARY
<i>Date of Birth:</i>	20/02/1954		WYNYARD VILLAGE
<i>Nationality:</i>	BRITISH		BILLINGHAM
<i>Occupation:</i>	COMPANY DIRECTOR		CLEVELAND
			UK TS22 5QG

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2005, 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 29/09/2005

<i>Name:</i>	GLENDA AND DAVID MIDDLETON
<i>Address:</i>	50 FEARNHEAD TS8 9XN

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2005

<i>Name:</i>	BARRY MILLER
<i>Address:</i>	42 THE GRANARY
	WYNYARD VILLAGE
	BILLINGHAM
	CLEVELAND
	UK TS22 5QG

Shareholding 3:

0 ORDINARY Shares held as at 29/09/2005

1 Disposed of in period on 01/10/2004

Name:

PRIMA DIRECTOR LIMITED

Address:

**ST ANN'S WHARF, 112 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND NE99 1SB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/09/2005** *Authenticated:* **Yes (E/W)**