



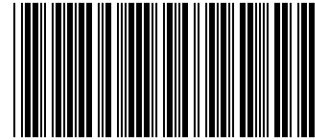
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Companies House
— for the record —

Annual Return

Company Name: MIKE TURNBULL LIMITED

Company Number: 05316995



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Received for filing in Electronic Format on the: 07/02/2008

Company Details

Period Ending: 20/12/2007

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:

**ORCHARD HOUSE, PARK
LANE
REIGATE
SURREY
RH2 8JX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHARLES RODERICK SPENCER
FOWLER

Address: ORCHARD HOUSE
PARK LANE
REIGATE
SURREY RH2 8JX

Director 1:

Name: ALEXANDRA BENEDICTA
TURNBULL

Address: HOLFORD COURT
NORTH CHAILEY
LEWES
EAST SUSSEX BN8 4DU

Date of Birth: 14/09/1947

Nationality: BRITISH

Occupation: ADMINISTRATOR

Director 2:

<i>Name:</i>	MICHAEL RICHARD TURNBULL	<i>Address:</i>	HOLFORD COURT NORTH CHAILEY LEWES EAST SUSSEX BN8 4DU
<i>Date of Birth:</i>	21/11/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INTERIM MANAGER		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 20/12/2007

<i>Name:</i>	ALEXANDRA TURNBULL
<i>Address:</i>	HOLFORD COURT NORTH CHAILEY LEWES EAST SUSSEX BN8 4DU

Shareholding 2:

90 ORDINARY Shares held as at 20/12/2007

<i>Name:</i>	MICHAEL TURNBULL
<i>Address:</i>	HOLFORD COURT NORTH CHAILEY LEWES EAST SUSSEX BN8 4DU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**