



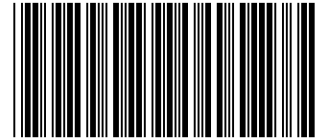
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Companies House
— for the record —

Annual Return

Company Name: LIDNEY LTD

Company Number: 05363692



XYV8RJ4C

Received for filing in Electronic Format on the: 25/09/2006

Company Details

Period Ending: 14/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**2ND FLOOR LEVI HOUSE,
BURY OLD
ROAD, SALFORD
MANCHESTER
M7 4QX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BERNARD OLSBERG

Address: 2ND FLOOR LEVI HOUSE
BURY OLD ROAD, SALFORD
MANCHESTER M7 4QX

Director 1:

Name: RACHEL HANNAH
OLSBERG

Address: 22 NEW HALL AVENUE
SALFORD
MANCHESTER
LANCASHIRE M7 4HR

Date of Birth: 28/02/1948

Nationality: BRITISH

Occupation: SECRETARY

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2006, 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 14/02/2006

Name: **OVADIA KLYNE**

Address: **6 RUTLAND DRIVE
SALFORD
LANCS
UK M7 4WJ**

Shareholding 2:

1 ORDINARY Shares held as at 14/02/2006

Name: **Yael KLYNE**

Address: **6 RUTLAND DRIVE
SALFORD
LANCS
UK M7 4WJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**