



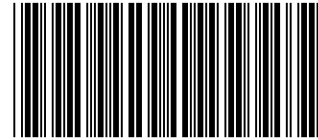
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Companies House
— for the record —

Annual Return

Company Name: MELROSE UK 1 LIMITED

Company Number: 05419497



XUNY6OMS

Received for filing in Electronic Format on the: 11/04/2007

Company Details

Period Ending: 11/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PRECISION HOUSE
ARDEN ROAD
ALCESTER
WARWICK
B49 6HN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GARRY ELLIOT BARNES

Address: 10 BELVEDERE GARDENS
TETTENHALL
WOLVERHAMPTON WV6 9QL

Director 1:

Name: GARRY ELLIOT BARNES
Date of Birth: 04/08/1970
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 10 BELVEDERE GARDENS
TETTENHALL
WOLVERHAMPTON WV6 9QL

Director 2:

Name: **GEOFFREY PETER MARTIN** *Address:* **LIMONE HOUSE**
Date of Birth: **26/10/1967** **20 CASTLEFORD DRIVE**
Nationality: **BRITISH** **PRESTBURY**
Occupation: **DIRECTOR** **CHESHIRE SK10 4BG**

Director 3:

Name: **ALISTAIR GARFIELD PEART** *Address:* **80 ESHER ROAD**
Date of Birth: **16/02/1959** **EAST MOLESEY**
Nationality: **BRITISH** **SURREY KT8 0AG**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **SIMON ANTONY PECKHAM** *Address:* **FALCONWOOD STEELS LANE**
Date of Birth: **13/08/1962** **OXSHOTT**
Nationality: **BRITISH** **SURREY KT22 0QQ**
Occupation: **COMPANY DIRECTOR**

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	7617805	GBP7617805
TOTALS	7617805	GBP7617805

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/04/2007

7617805 Disposed of in period on 21/12/2006

Name: **MELROSE US1 LLC**

Address: **C/O CORPORATION TRST**
1209 ORANGE STREET
WILMINGTON
UNITED STATES OF AMERICA DE19 801

Shareholding 2:

7617805 ORDINARY Shares held as at 11/04/2007

Name: **MELROSE PLC**

Address: **PRECISION HOUSE
ARDEN ROAD
ALCESTER
WARWICKSHIRE
UK B49 6HN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**