



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5PF390I**

*Received for filing in Electronic Format on the:* **14/04/2009**

*Company Name:* **MELROSE UK 1 LIMITED**

*Company Number:* **05419497**

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### *Company Details*

*Period Ending:* **11/04/2009**

*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  
WARWICKSHIRE  
B49 6HN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GARRY ELLIOT BARNES**

*Address:* **BRAMPTON HOUSE ATCH LENCH  
WORCESTERSHIRE  
WR11 4SW**

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### *Director 1 :*

*Name:* **GARRY ELLIOT BARNES**

*Address:* **BRAMPTON HOUSE ATCH LENCH  
WORCESTERSHIRE  
WR11 4SW**

*Date of Birth:* **04/08/1970**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **GEOFFREY PETER MARTIN**

*Address:* **LIMONE HOUSE 20 CASTLEFORD  
DRIVE  
PRESTBURY  
CHESHIRE  
SK10 4BG**

*Date of Birth:* **26/10/1967**    *Nationality:* **British**

*Occupation:* **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>
<b>ORDINARY</b>	<b>7617805</b>	<b>GBP7617805.00</b>
<i>TOTALS</i>		
	<b>7617805</b>	<b>GBP7617805.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**7617805 ORDINARY Shares held as at 11/04/2009**

*Name:* **MELROSE PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2009**

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