



*Companies House*  
— for the record —

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

**Annual Return**



**XSB8537N**

*Received for filing in Electronic Format on the: 17/09/2008*

*Company Name:* **NE INVESTMENTS LIMITED**

*Company Number:* **06329935**

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### *Company Details*

*Period Ending:* **01/08/2008**

*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:*

**FIRST FLOOR  
PINWOOD COURT  
TYTHERINGTON  
BUSINESS PARK  
MACCLESFIELD  
CHESHIRE  
SK10 2XR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STUART LEES**

*Address:* **SPRINGFIELD MACCLESFIELD ROAD  
ALDERLEY EDGE  
CHESHIRE  
SK9 7BW**

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### *Director 1 :*

*Name:* **ROY THOMAS EADY**

*Address:* **MAYLANDS MILL HILL SHENFIELD  
BRENTWOOD  
ESSEX  
CM15 8EU**

*Date of Birth:*

**18/08/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **BRIAN GEORGE KENNEDY**

*Address:* **SWETTENHAM HALL SWETTENHAM  
CONGLETON  
CHESHIRE  
CW12 2JZ**

*Date of Birth:*

**18/04/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

*Director 3 :*

*Name:*   **STUART LEES**

*Address:*   **SPRINGFIELD MACCLESFIELD ROAD  
ALDERLEY EDGE  
CHESHIRE  
SK9 7BW**

*Date of Birth:*  
                  **16/04/1956**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **ACCOUNTANT**

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*Director 4 :*

*Name:*   **MR EDWARD GERALD  
SMETHURST**

*Address:*   **ASHWORTH BROOK FARM MEADOW  
HEAD LANE NORDEN  
ROCHDALE  
LANCASHIRE  
OL11 5UL**

*Date of Birth:*  
                  **16/10/1968**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **DIRECTOR**

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*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>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**78700 ORDINARY Shares held as at 01/08/2008**

*Name:*

**BRIAN KENNEDY**

*Address:*

**SWETTENHAM HALL SWETTENHAM  
CONGLETON  
CHESHIRE  
UNITED KINGDOM  
CW12 2JZ**

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 01/08/2008**

*Name:*

**DUNCAN BLAND**

*Address:*

**MEOTA 2, THE BOURNE SALISBURY AVENUE  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 2PS**

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*Shareholding 3:*

**10000 ORDINARY Shares held as at 01/08/2008**

*Name:*

**ROY EADY**

*Address:*

**MAYLANDS MILL HILL  
SHENFIELD  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM15 8EU**

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*Shareholding 4:*

**500 ORDINARY Shares held as at 01/08/2008**

*Name:* **CHRISTOPHER FAWCETT**

*Address:* **86 KINGS ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 6EE**

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*Shareholding 5:*

**500 ORDINARY Shares held as at 01/08/2008**

*Name:* **MARK HOPLEY**

*Address:* **21 THE STREET  
WALLINGTON  
BALDOCK  
HERTFORDSHIRE  
UNITED KINGDOM  
SG7 6SW**

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*Shareholding 6:*

**1000 ORDINARY Shares held as at 01/08/2008**

*Name:* **SIMON JARMAN**

*Address:* **1 SWANLEY BAR LANE  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 1NN**

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*Shareholding 7:*

**4000 ORDINARY Shares held as at 01/08/2008**

*Name:*

**STUART LEES**

*Address:*

**SPRINGFIELD MACCLESFIELD ROAD  
ALDERLEY EDGE  
CHESHIRE  
UNITED KINGDOM  
SK9 7BW**

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*Shareholding 8:*

**1000 ORDINARY Shares held as at 01/08/2008**

*Name:*

**EDWARD SMETHURST**

*Address:*

**ASHWORTH BROOK FARM MEADOW HEAD LANE  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM  
OL11 5UL**

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*Shareholding 9:*

**3300 ORDINARY Shares held as at 01/08/2008**

*Name:*

**UBERIOR INTEGRATED LIMITED**

*Address:*

**150 FOUNTAINBRIDGE  
EDINBURGH  
UNITED KINGDOM  
EH3 9PE**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/09/2008**

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