



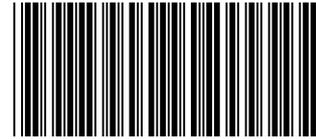
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Companies House
— for the record —

Annual Return

Company Name: THE IAN ANDERSON GROUP OF COMPANIES LIMITED

Company Number: 00981264



XPL4LT8X

Received for filing in Electronic Format on the: 24/09/2007

Company Details

Period Ending: 20/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9231

Registered Office:
Address:

**C/O MONAHANS
CLARKS MILL STALLARD
STREET
TROWBRIDGE
WILTSHIRE
BA14 8HH**

Register of
Members Address:

**BRAYDON HALL
MINETY
MALMESBURY
WILTSHIRE
SN16 9QX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JACQUELINE SHONA ANDERSON

Address:

**BRAYDON HALL
MINETY
MALMESBURY
WILTSHIRE SN16 9QX**

Director 1:

Name: **IAN SCOTT ANDERSON** *Address:* **BRAYDON HALL**
Date of Birth: **10/08/1947** **MINETY**
Nationality: **BRITISH** **MALMESBURY**
Occupation: **MUSICIAN** **WILTSHIRE SN16 9QX**

Director 2:

Name: **JACQUELINE SHONA** *Address:* **BRAYDON HALL**
ANDERSON **MINETY**
Date of Birth: **22/10/1951** **MALMESBURY**
Nationality: **BRITISH** **WILTSHIRE SN16 9QX**
Occupation: **COMPANY 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 | 850000 | GBP850000 |
| TOTALS | 850000 | GBP850000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

527000 ORDINARY Shares held as at 20/09/2007

Name: **IAN SCOTT ANDERSON**
Address: **BRAYDON HALL**
MINETY MALMESBURY
WILTSHIRE SN16 9QX

Shareholding 2:

323000 ORDINARY Shares held as at 20/09/2007

Name: **JACQUELINE SHONA ANDERSON**

Address: **BRAYDON HALL
MINETY MALMESBURY
WILTSHIRE SN16 9QX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (E/W)**