

363a(ef)

Annual Return

Company Name:

MOTOR NEURONE DISEASE (SALES) LIMITED

Company Number:

01989172

Received for filing in Electronic Format on the: 15/10/2007

VITS ATTEO

Company Details

Period Ending: 19/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5261

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

DAVID NIVEN HOUSE 10/15 NOTRE DAME MEWS NORTHAMPTON NN1 2BG **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MALCOLM GEOFFREY WATKINS Address: 1 THORPE CLOSE

BIDDENHAM

BEDFORD MK40 4RA

Director 1:

Name: ALAN PHILIP GRAHAM Address: 4 HEATHFIELD ROAD

Date of Birth: **04/12/1947 BUSHEY**

Nationality: BRITISH HERTFORDSHIRE WD23 2LJ

Occupation: BANKER

Director 2:

Name: ALAN HORWELL Address: 10 WHITECROSS FARM LANE

Date of Birth: 06/05/1945 LAKE
Nationality: BRITISH SANDOWN

Occupation: HOSPICE MANAGER ISLE OF WIGHT PO36 9PQ

Director 3:

Name: ALASTAIR BLAKELEY Address: 28 MAIN STREET

JOHNSTON MARKET BOSWORTH

Date of Birth: **02/12/1946 NUNEATON**

Nationality: BRITISH WARWICKSHIRE CV13 0JW

Occupation: COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/09/2007

Name: MOTOR NEURONE DISEASE ASSOCIATION

Address: DAVID NIVEN HOUSE

10-15 NOTRE DAME MEWS NORTHAMPTON NN1 2PR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/10/2007 Authenticated: Yes (E/W)