



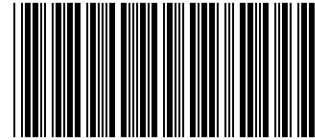
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LEMSEW GROUP TRUSTEE LIMITED**

*Company Number:* **03960159**



XY6SKP02

*Received for filing in Electronic Format on the:* **25/04/2007**

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*Company Details*

*Period Ending:* **30/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**CAMBRIDGE ROAD  
WHETSTONE  
LEICESTER  
LE8 6LH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR GARY WESLEY**

*Address:* **HAMMONDSFIELD  
LINKS ROAD, KIRBY MUXLOE  
LEICESTER  
LEICESTERSHIRE LE9 2BP**

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*Director 1:*

*Name:* **MR MARTIN RICHARD  
MELLING**

*Address:* **CHINGLEA  
BROOK LANE, RANTON  
STAFFORD  
STAFFORDSHIRE ST18 9JY**

*Date of Birth:* **07/10/1945**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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Director 2:

Name:	<b>MR GARY WESLEY</b>	Address:	<b>HAMMONDSFIELD</b>
Date of Birth:	<b>03/05/1957</b>		<b>LINKS ROAD, KIRBY MUXLOE</b>
Nationality:	<b>BRITISH</b>		<b>LEICESTER</b>
Occupation:	<b>ACCOUNTANT</b>		<b>LEICESTERSHIRE LE9 2BP</b>

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/03/2007**

Name:	<b>INGLEBY(1697) LTD</b>
Address:	<b>55 COLMORE ROW</b>
	<b>BIRMINGHAM B3 2AS</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/04/2007** *Authenticated:* **Yes (E/W)**