



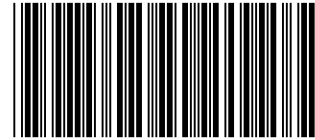
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MARTIN GARRETT LIMITED**

*Company Number:* **04037828**



XO4U5SYE

*Received for filing in Electronic Format on the:* **14/09/2007**

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*Company Details*

*Period Ending:* **20/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**C/O STANES RAND & CO  
10 JESUS LANE  
CAMBRIDGE  
CB5 8BA**

*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:* **MRS KATHLEEN GARRETT**

*Address:* **46 ARMITAGE WAY  
CAMBRIDGE  
CAMBRIDGESHIRE CB4 2UE**

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*Director 1:*

*Name:* **MARTIN GARRETT**  
*Date of Birth:* **31/10/1954**  
*Nationality:* **IRISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **46 ARMITAGE WAY  
CAMBRIDGE CB4 2UE**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, 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 20/07/2007**

*Name:* **KATHLEEN GARRETT**

*Address:* **46 ARMITAGE WAY  
CAMBRIDGE CB4 2UE**

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### Shareholding 2:

**99 ORDINARY Shares held as at 20/07/2007**

*Name:* **MARTIN GARRETT**

*Address:* **46 ARMITAGE WAY  
CAMBRIDGE CB4 2UE**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**