



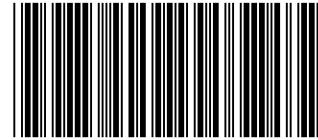
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MARDIX LIMITED**

*Company Number:* **05805292**



XCN9OR7R

*Received for filing in Electronic Format on the:* **13/07/2007**

---

*Company Details*

*Period Ending:* **04/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**3120**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**WESTMORLAND BUSINESS  
PARK  
GILTHWAITERIGG LANE  
KENDAL  
CUMBRIA  
LA9 6NS**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HEATHER ELIZABETH DIXON**

*Address:* **12 ELM ROAD  
BARE  
MORECAMBE  
LANCASHIRE LA4 6BN**

---

*Director 1:*

*Name:* **GARY AARON DIXON** *Address:* **HORNCOP  
HEVERSHAM  
MILNTHORPE  
CUMBRIA LA7 7EB**  
*Date of Birth:* **06/01/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Director 2:*

*Name:* **HEATHER ELIZABETH  
DIXON** *Address:* **12 ELM ROAD  
BARE  
MORECAMBE  
LANCASHIRE LA4 6BN**  
*Date of Birth:* **30/03/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **SECRETARY DIRECTOR**

---

*Director 3:*

*Name:* **DAVID ANDREW GARDNER** *Address:* **ROSEACRE HOUSE  
ROSEACRE LANE YEALAND  
CONYERS  
CARNFORTH  
LANCASHIRE LA5 9TY**  
*Date of Birth:* **20/08/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

---

*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>PREFERENCE</b>	<b>9758000</b>	<b>GBP9758000</b>
<b>A ORDINARY</b>	<b>707</b>	<b>GBP707</b>
<b>B ORDINARY</b>	<b>93</b>	<b>GBP93</b>
<b>C ORDINARY</b>	<b>150</b>	<b>GBP150</b>
<b>TOTALS</b>	<b>9758950</b>	<b>GBP9758950</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**6047000 PREFERENCE Shares held as at 04/05/2007**

*Name:* **GARY AARON DIXON**

*Address:* **HORNCOP  
HEVERSHAM  
NR MILNTHORPE  
CUMBRIA  
ENGLAND LA7 7EB**

---

### *Shareholding 2:*

**510 A ORDINARY Shares held as at 04/05/2007**

*Name:* **GARY AARON DIXON**

*Address:* **HORNCOP  
HEVERSHAM  
NR MILNTHORPE  
CUMBRIA  
ENGLAND LA7 7EB**

---

### *Shareholding 3:*

**3711000 PREFERENCE Shares held as at 04/05/2007**

*Name:* **HEATHER ELIZABETH DIXON**

*Address:* **12 ELMS ROAD  
BARE  
MORECAMBE  
LANCS  
ENGLAND LA4 6AP**

---

### *Shareholding 4:*

**197 A ORDINARY Shares held as at 04/05/2007**

*Name:* **HEATHER ELIZABETH DIXON**

*Address:* **12 ELMS ROAD  
BARE  
MORECAMBE  
LANCS  
ENGLAND LA4 6AP**

---

*Shareholding 5:*

**93 B ORDINARY Shares held as at 04/05/2007**

*Name:* **HEATHER ELIZABETH DIXON**

*Address:* **12 ELMS ROAD  
BARE  
MORECAMBE  
LANCS  
ENGLAND LA4 6AP**

---

*Shareholding 6:*

**150 C ORDINARY Shares held as at 04/05/2007**

*Name:* **DAVID ANDREW GARDNER**

*Address:* **ROSEACRE HOUSE  
ROSEACRE LANE  
YEALAND CONYERS  
CARNFORTH  
LANCS  
ENGLAND LA5 9SL**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/07/2007** *Authenticated:* **Yes (E/W)**