



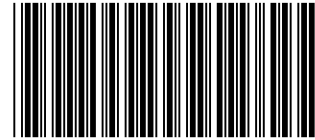
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** JOHN MENZIES (BIRMINGHAM) LIMITED

**Company Number:** 00157222



Received for filing in Electronic Format on the: 04/08/2006

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### Company Details

**Period Ending:** 31/07/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**34 ELY PLACE**  
**LONDON**  
**EC1N 6TD**

**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:** J M SECRETARIES LIMITED

**Address:** 34 ELY PLACE  
LONDON EC1N 6TD

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**Director 1:**

**Name:** J M NOMINEES LIMITED

**Address:** 34 ELY PLACE  
LONDON EC1N 6TD

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*Director 2:*

*Name:*                    **J M SECRETARIES LIMITED**    *Address:*    **34 ELY PLACE  
LONDON EC1N 6TD**

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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>ORD INARY</b>	<b>553696</b>	<b>GBP138424.00</b>
<b>TOTALS</b>	<b>553696</b>	<b>GBP138424.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**553696 ORD INARY Shares held as at 31/07/2006**

*Name:*                    **JOHN MENZIES PLC**

*Address:*                **108 PRINCES STREET  
EDINBURGH  
SCOTLAND EH2 3AA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **04/08/2006**    *Authenticated:* **Yes (E/W)**