



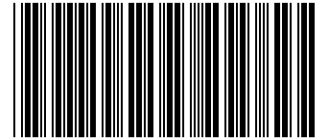
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GLENSIDE INVESTMENTS LIMITED

**Company Number:** 00543721



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XSKECTOG

### Company Details

**Period Ending:** 17/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
7011

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

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**LORDSHIP COTTAGE**  
**FARDELL'S LANE**  
**ELSWORTH**  
**CAMBRIDGESHIRE**  
**CB23 4JE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR IAN ERRINGTON MADDISON

**Address:** LORDSHIP COTTAGE  
FARDELLS LANE  
ELSWORTH  
CAMBS CB23 4JE

**Director 1:**

**Name:** MRS LOUISE REBECCA  
MADDISON

**Address:** LORDSHIP COTTAGE  
FARDELLS LANE  
ELSWORTH  
CAMBS CB23 4JE

**Date of Birth:** 17/03/1954

**Nationality:** BRITISH

**Occupation:** TEMPORARILY RETIRED  
SOLICITOR

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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>1000</b>                    | <b>GBP1000</b>                                  |
| <b>TOTALS</b>         | <b>1000</b>                    | <b>GBP1000</b>                                  |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**999 ORDINARY Shares held as at 17/09/2007**

*Name:* **LOUSARA INVESTMENTS LTD**

*Address:* **1 LORDSHIP COTTAGE  
FADELL'S LANE ELSWORTH  
CAMBS CB23 4JE**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 17/09/2007**

*Name:* **LOUISE REBECCA MADDISON**

*Address:* **1 LORDSHIP COTTAGE  
FADELL'S LANE ELSWORTH  
CAMBS CB23 4JE**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/10/2007** *Authenticated:* **Yes (E/W)**