



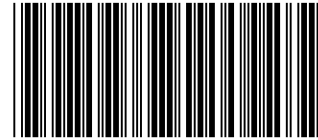
**Companies House**  
— for the record —

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**Annual Return**

*Company Name:* **MCKENZIE-MARTIN LIMITED**

*Company Number:* **00886296**



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*Received for filing in Electronic Format on the:* **24/04/2006**

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*Company Details*

*Period Ending:* **05/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2923**

*Registered Office:*  
*Address:*

**ETON HILL WORKS  
ETON HILL ROAD,  
RADCLIFFE, MANCHESTER  
LANCASHIRE  
M26 2US**

*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 GORDON MCKENZIE WAITE**

*Address:* **PADDOCK COTTAGE  
87 BRANDESHOLME ROAD  
GREENMOUNT BURY  
GREATER MANCHESTER BL8  
4DX**

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*Director 1:*

*Name:* **MR HENRY MC DONALD LIVINGSTONE** *Address:* **47 NEWTON DRIVE GREENMOUNT BURY LANCASHIRE BL8 4DH**  
*Date of Birth:* **17/11/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MARK LYNTON PEARSE** *Address:* **24 THE RIDINGS WHITTLE LE WOODS CHORLEY LANCASHIRE PR6 7QH**  
*Date of Birth:* **30/09/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION DIRECTOR**

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*Director 3:*

*Name:* **MR GORDON MCKENZIE WAITE** *Address:* **PADDOCK COTTAGE 87 BRANDLESHOLME ROAD GREENMOUNT BURY GREATER MANCHESTER BL8 4DX**  
*Date of Birth:* **11/02/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000 ORDINARY Shares held as at 05/03/2006**

*Name:* **MCKENZIE-MARTIN (HOLDINGS) LTD**

*Address:* **ETON HILL WORKS  
ETON HILL ROAD RADCLIFFE  
MANCHESTER M26 2US**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes (E/W)**