



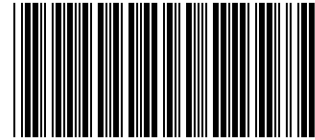
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MARANELLO SALES LIMITED

**Company Number:** 01443371



Received for filing in Electronic Format on the: 30/06/2006

XNNTHGPM

### Company Details

**Period Ending:** 05/06/2006

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

**Principal Business Activities:**

*SIC Codes*

5010

5020

5030

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

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

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

SUITE 3 RUSHMOOR COURT  
CROXLEY BUSINESS PARK  
HATTERS LANE  
WATFORD HERTFORDSHIRE  
WD18 8PY

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HATTERS LANE  
WATFORD HERTFORDSHIRE  
WD18 8PY

### Details of Officers of the Company

**Company Secretary:**

**Name:** INCHCAPE UK CORPORATE  
MANAGEMENT LIMITED

**Address:** SUITE 3 RUSHMOOR COURT  
CROXLEY  
BUSINESS PARK HATTERS LANE  
WATFORD  
HERTFORDSHIRE WD18 8PY

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*Director 1:*

*Name:* **SPENCER LOCK** *Address:* **THE DOWER HOUSE**  
*Date of Birth:* **28/01/1967** **ITCHEN ABBAS**  
*Nationality:* **BRITISH** **WINCHESTER**  
*Occupation:* **COMPANY DIRECTOR** **HAMPSHIRE SO21 1BQ**

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*Director 2:*

*Name:* **CONNOR MCCORMACK** *Address:* **31 CRANESBILL DRIVE**  
*Date of Birth:* **14/08/1969** **BICESTER**  
*Nationality:* **BRITISH** **OXFORDSHIRE OX26 3WQ**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **GRAEME JOHN POTTS** *Address:* **BRAMLEY HOUSE**  
*Date of Birth:* **28/10/1957** **BURCHETTS GREEN ROAD**  
*Nationality:* **BRITISH** **LITTLEWICK GREEN**  
*Occupation:* **MANAGING DIRECTOR** **BERKSHIRE SL6 6RR**

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*Director 4:*

*Name:* **MARTIN PETER WHEATLEY** *Address:* **AMBERLEY LAMBRIDGE WOOD**  
*Date of Birth:* **26/08/1959** **ROAD**  
*Nationality:* **BRITISH** **HENLEY ON THAMES**  
*Occupation:* **COMPANY SECRETARY** **OXFORDSHIRE RG9 3BS**

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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 05/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 05/06/2006**

*Name:*

**MARANELLO CONCESSIONAIRES LTD**

*Address:*

**SUITE 3 RUSHMOOR COURT  
CROXLEY BUSINESS PARK, HATTERS LANE WATFORD  
HERTFORDSHIRE WD18 8PY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (E/W)**