



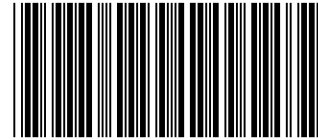
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MACKLAND LIMITED

**Company Number:** 01641025



XF4BQRKS

Received for filing in Electronic Format on the: 26/07/2007

### Company Details

**Period Ending:** 14/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5523**

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

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

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

**HIGHSTONE HOUSE**  
**165 HIGH STREET**  
**BARNET**  
**HERTFORDSHIRE**  
**EN5 5SU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR CARL BARNARD

**Address:** 6 THE BEECHES  
BURFORD ROAD  
CHIPPING  
NORTON OXON OX7 5DZ

**Director 1:**

**Name:** DAISY BARNARD  
**Date of Birth:** 24/08/1924  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 6 THE BEECHES  
BURFORD ROAD  
CHIPPING  
NORTON OXON OX7 5DZ

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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 14/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**99 ORDINARY Shares held as at 14/07/2007**

*Name:* **CARL BARNARD**

*Address:* **6 THE BEECHES  
BURFORD ROAD CHIPPING  
NORTON OXON OX7 5DZ**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 14/07/2007**

*Name:* **DAISY BARNARD**

*Address:* **6 THE BEECHES  
BURFORD ROAD CHIPPING  
NORTON OXON OX7 5DZ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**