



**Companies House**

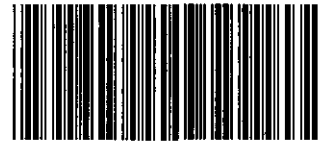
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** MERLIN COMPONENTS (LONDON) LIMITED

**Company Number:** 02396197



XN1N97XL

*Received for filing in Electronic Format on the:* 18/08/2005

**Company Details**

**Period Ending:** 16/06/2005

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

**Principle Business Activities:**

**SIC Codes**

**5030**

**Registered Office:**

**Address:**

**UNIT 26  
BARKING INDUSTRIAL  
PARK  
ALFREDS WAY  
BARKING  
ESSEX  
UNITED KINGDOM  
IG11 OTJ**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MRS MARY ELLEN ALLAN

**Address:** LYNBAR  
13 VINCENT CLOSE  
CORRINGHAM  
ESSEX  
UNITED KINGDOM SS17 7QL

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*Director 1:*

*Name:* **MR. JOHN BEGBIE ALLAN** *Address:* **LYNBAR**  
*Date of Birth:* **10/10/1948** **13 VINCENT CLOSE**  
*Nationality:* **BRITISH** **CORRINGHAM**  
*Occupation:* **DISTRIBUTION MANAGER** **ESSEX**  
**UNITED KINGDOM SS17 7QL**

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*Director 2:*

*Name:* **MRS MARY ELLEN ALLAN** *Address:* **LYNBAR**  
*Date of Birth:* **19/05/1953** **13 VINCENT CLOSE**  
*Nationality:* **BRITISH** **CORRINGHAM**  
*Occupation:* **RECEPTIONIST** **ESSEX**  
**UNITED KINGDOM SS17 7QL**

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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>30000</b>	<b>GBP30000.000</b>
<b>TOTALS</b>	<b>30000</b>	<b>GBP30000.000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**15300 ORDINARY Shares held as at 16/06/2005**

*Name:* **JOHN BEGBIE ALLAN**  
*Address:* **LYNBAR**  
**13 VINCENT CLOSE**  
**CORRINGHAM**  
**ESSEX**  
**UNITED KINGDOM SS17 7QL**

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*Shareholding 2:*

**8700 ORDINARY Shares held as at 16/06/2005**

*Name:* **MARY ELLEN ALLAN**

*Address:* **LYNBAR  
13 VINCENT CLOSE  
CORRINGHAM  
ESSEX  
UNITED KINGDOM SS17 7QL**

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*Shareholding 3:*

**3000 ORDINARY Shares held as at 16/06/2005**

*Name:* **MARK BANTON**

*Address:* **37 ALDERMAN AVENUE  
BARKING  
ESSEX  
UNITED KINGDOM IG11 0LX**

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*Shareholding 4:*

**3000 ORDINARY Shares held as at 16/06/2005**

*Name:* **WAYNE PRAYLE**

*Address:* **6 CRESENT ROAD  
AVERLEY  
SOUTH OCKENDON  
ESSEX  
UNITED KINGDOM RM15 4JL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/08/2005** *Authenticated:* **Yes (E/W)**