



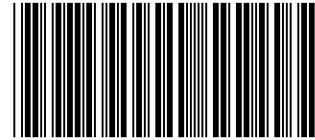
Companies House
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Annual Return

Company Name: **MEAD LANE MANAGEMENT LIMITED**

Company Number: **02623712**



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Received for filing in Electronic Format on the: **10/07/2006**

Company Details

Period Ending: **25/06/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**3 - 4 MEAD BUSINESS
CENTRE
MEAD LANE
HERTFORD
HERTFORDSHIRE
SG13 8QH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR THOMAS JOHN GURD**

Address: **34 CHENEY STREET
PINNER
MIDDLESEX HA5 2TE**

Director 1:

Name: **MR PETER JEFFREY
MAHONEY**

Address: **40 SAXON WAY
LYCHPIT
BASINGSTOKE
HAMPSHIRE RG24 8SA**

Date of Birth: **03/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	8	GBP8.00
TOTALS	8	GBP8.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/06/2006

Name: **HARRIS PERFORMANCE PRODUCTS LIMITED**

Address: **6 MARSHGATE DRIVE
HERTFORD
HERTS SG13 7JY**

Shareholding 2:

1 ORDINARY Shares held as at 25/06/2006

Name: **MR C H OLLARD AND MR M R OLLARD**

Address: **UNIT 14
MEAD LANE INDUSTRIAL ESTATE
HERTFORD
HERTS**

Shareholding 3:

2 ORDINARY Shares held as at 25/06/2006

Name: **MR AND MRS DOBSON**

Address: **C/O 2 - 4 MEAD BUSINESS CENTRE
HERTFORD
HERTS SG13 7BJ**

Shareholding 4:

1 ORDINARY Shares held as at 25/06/2006

Name: **MICHAEL ANTHONY RITSON**

Address: **CHATEAU DE LOIRE
MONT-A-LA-BRINE ST BRELADE
JERSEY
CHANNEL ISLANDS**

Shareholding 5:

1 ORDINARY Shares held as at 25/06/2006

Name: **VAUGHAN SYSTEM LTD**

Address: **THE MALTINGS
HOE LANE
WARE
HERTS SG12 9LE**

Shareholding 6:

2 ORDINARY Shares held as at 25/06/2006

Name: **WALLVILLE LTD**

Address: **P O BOX 204
CELTIC HOUSE
VICTORIA STREET
DOUGLAS
ISLE OF MAN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/07/2006** *Authenticated:* **Yes (E/W)**