



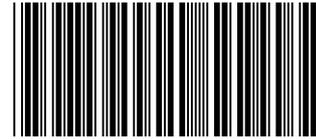
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Companies House
— for the record —

Annual Return

Company Name: MEAD LANE MANAGEMENT LIMITED

Company Number: 02623712



XOSHWGZ5

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:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

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)**