



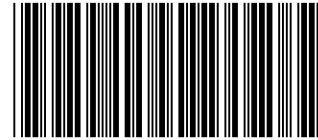
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ACCOLADE MEASUREMENT LTD**

Company Number: **02811536**



XYJU4P23

Received for filing in Electronic Format on the: **27/04/2007**

Company Details

Period Ending: **22/04/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**13 ELMWOOD
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 6LD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MELANIE NANAYAKKARA**

Address: **13 ELMWOOD
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 6LD**

Director 1:

Name: **ALEX HARVEY ALDER**
Date of Birth: **12/03/1970**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **13 ELMWOOD
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 6LD**

Director 2:

Name: **MELANIE NANAYAKKARA** *Address:* **13 ELMWOOD**
Date of Birth: **01/07/1971** **WELWYN GARDEN CITY**
Nationality: **BRITISH** **HERTFORDSHIRE AL8 6LD**
Occupation: **ENGINEER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 22/04/2007

Name: **ALEX H. ALDER**
Address: **13 ELMWOOD**
WELWYN GARDEN CITY
HERTS AL8 6LD

Shareholding 2:

50 ORDINARY Shares held as at 22/04/2007

Name: **MELANIE B. NANAYAKKARA**
Address: **13 ELMWOOD**
WELWYN GARDEN CITY
HERTS AL8 6LD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**