



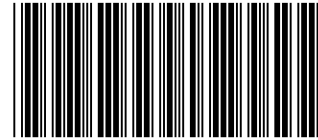
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Companies House
— for the record —

Annual Return

Company Name: **THEMEDAWN LIMITED**

Company Number: **02936524**



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Company Details

Period Ending: **08/06/2005**

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

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

**4 PRINCE GEORGE
STREET
HAVANT
HAMPSHIRE
PO9 1BG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEANNIE SUZANNE SCRANCHER**

Address: **WADE HILL FARM
HILL STREET
SOUTHAMPTON
HAMPSHIRE SO40 2RY**

Director 1:

<i>Name:</i>	PETER SCRANCHER	<i>Address:</i>	WADE HILL FARM
<i>Date of Birth:</i>	09/06/1945		HILL STREET
<i>Nationality:</i>	BRITISH		SOUTHAMPTON
<i>Occupation:</i>	COMPANY DIRECTOR		HAMPSHIRE SO40 2RX

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 08/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 08/06/2005

<i>Name:</i>	CHRISTINE MUIR
<i>Address:</i>	45 EVERGREEN CLOSE MARCHWOOD SOUTHAMPTON SO40 4XU

Shareholding 2:

95 ORDINARY Shares held as at 08/06/2005

<i>Name:</i>	P. SCRANCHER
<i>Address:</i>	FORTHING BIRCH ROAD CHILDWORTH SOUTHAMPTON HANTS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/07/2005** *Authenticated:* **Yes (E/W)**