



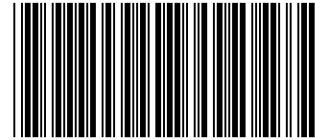
Companies House
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Annual Return

Company Name: **MACLAURIN LTD**

Company Number: **02973057**



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Received for filing in Electronic Format on the: **11/10/2005**

Company Details

Period Ending: **03/10/2005**

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

Principle Business Activities:

SIC Codes
7414

Registered Office:
Address:

**15-17 HUNTSWORTH
MEWS
LONDON
NW1 6DD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEREMY MARK WHITE**

Address: **14 PARKWAY
RATTON
EASTBOURNE
SUSSEX BN20 9DX**

Director 1:

Name: **MICHAEL MURPHY**
Date of Birth: **12/02/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **34 RICHMOND HILL
RICHMOND
SURREY TW10 6QX**

Director 2:

Name: **ROGER MALCOLM SELMAN** *Address:* **5 VINERIES BANK**
Date of Birth: **14/10/1943** **MILESPIT HILL MILL HILL**
Nationality: **BRITISH** **LONDON NW7 2RP**
Occupation: **FINANCIAL DIRECTOR**

Director 3:

Name: **VICTORIA PENELOPE** *Address:* **YEW TREE COTTAGE**
STACE **SOPWORTH**
Date of Birth: **21/08/1950** **CHIPPENHAM**
Nationality: **BRITISH** **WILTSHIRE SN14 6PR**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **JEREMY MARK WHITE** *Address:* **14 PARKWAY**
Date of Birth: **12/06/1960** **RATTON**
Nationality: **BRITISH** **EASTBOURNE**
Occupation: **CHARTERED ACCOUNTANT** **SUSSEX BN20 9DX**

Director 5:

Name: **SAMANTHA JUNE** *Address:* **4A HADLEY PARADE**
WILLIAMS **HIGH STREET**
Date of Birth: **04/04/1971** **BARNET**
Nationality: **BRITISH** **HERTFORDSHIRE EN5 5SX**
Occupation: **ACCOUNTANT**

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	835165	GBP8351.65
TOTALS	835165	GBP8351.65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

835165 ORDINARY Shares held as at 03/10/2005

Name: **TRIMEDIA COMMUNICATIONS UK LIMITED**

Address: **15-17 HUNTSWORTH MEWS
LONDON
UNITED KINGDOM NW1 6DD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/10/2005** *Authenticated:* **Yes (E/W)**