



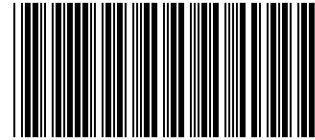
Companies House
— for the record —

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Annual Return

Company Name: **MEADOWGOLD LIMITED**

Company Number: **03088098**



XMOTFSQX

Received for filing in Electronic Format on the: **06/09/2007**

Company Details

Period Ending: **07/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7511

Registered Office:
Address:

**2ND FLOOR
32 WIGMORE STREET
LONDON
W1U 2RP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GINA WIESENFELD**

Address: **59 HIGHFIELD GARDENS
LONDON NW11**

Director 1:

Name: **LEAH LAST**

Address: **18 GREEN WALK
LONDON NW4 2AJ**

Date of Birth: **02/05/1932**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **GINA WIESENFELD**
Date of Birth: **02/10/1958**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Address: **59 HIGHFIELD GARDENS
LONDON NW11**

Director 3:

Name: **MORRIS WIESENFELD**
Date of Birth: **22/06/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **59 HIGHFIELD GARDENS
LONDON NW11 9HA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**