



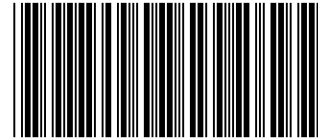
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **VEXLAND LIMITED**

Company Number: **03090306**



XPYVK8T0

Received for filing in Electronic Format on the: **19/09/2005**

Company Details

Period Ending: **11/08/2005**

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

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

**66 WIGMORE STREET
LONDON
W1U 2SB**

Register of
Members Address:

**100A CHALK FARM
ROAD
LONDON
UNITED KINGDOM
NW1 8EH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR TERENCE JOSEPH PADIAN**

Address: **75 NEEDINGWORTH ROAD
ST IVES
CAMBRIDGESHIRE PE27 5JY**

Director 1:

Name: **MR NIGEL WILLIAM
HUBERT LAX**

Address: **FLAT 3
7 REDCLIFFE SQUARE
LONDON SW10 9LA**

Date of Birth: **01/10/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **MR MARTIN RAPLEY** *Address:* **ACKWORTH LODGE
PONTEFRACT ROAD
HIGH ACKWORTH
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM WF7 7EE**

Date of Birth: **08/01/1957**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Director 3:

Name: **MR MARK NEIL STEINBERG** *Address:* **11 WADHAM GARDENS
LONDON
UNITED KINGDOM NW3 3DN**

Date of Birth: **05/07/1959**

Nationality: **BRITISH**

Occupation: **COMPANY 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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2005, 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 11/08/2005

Name: **MARCOL VENTURES LIMITED**

Address: **66 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HQ**

Shareholding 2:

50 ORDINARY Shares held as at 11/08/2005

Name: **SILKENDALE LIMITED**

Address: **79 HALLAMSHIRE ROAD
VEXLAND
FULWOOD
SHEFFIELD S10 4FN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2005** *Authenticated:* **Yes (E/W)**