



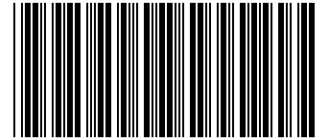
Companies House
— for the record —

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Annual Return

Company Name: **ELANMEAD LIMITED**

Company Number: **03453198**



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Received for filing in Electronic Format on the: **05/11/2005**

Company Details

Period Ending: **21/10/2005**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**DEWPOND COTTAGE
CHURCH STREET
UPHAM SOUTHAMPTON
SO32 1JH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLE MADELEINE HEMINGTON** *Address:* **DEWPOND COTTAGE
CHURCH STREET
UPHAM
SOUTHAMPTON SO32 1JH**

Director 1:

Name: **JOHN LEONARD
HEMINGTON** *Address:* **DEWPOND COTTAGE CHURCH
STREET
UPHAM
SOUTHAMPTON SO32 1JH**
Date of Birth: **05/10/1955**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/10/2005

Name: **CAROLE HEMINGTON**

Address: **DEWPOND COTTAGE
CHURCH STREET UPHAM
SOUTHAMPTON SO32 1JH**

Shareholding 2:

1 ORDINARY Shares held as at 21/10/2005

Name: **JOHN HEMINGTON**

Address: **DEWPOND COTTAGE
CHURCH STREET UPHAM
SOUTHAMPTON SO32 1JH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/11/2005** *Authenticated:* **Yes (E/W)**