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Annual Return

Company Name:

MAJORINDEX LIMITED

Company Number:

03704553

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Company Details

Period Ending: 29/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5244

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

RICHARD HOUSE WINCKLEY SQUARE,

PRESTON

LANCS

PR13HP

Details of Officers of the Company

Company Secretary:

Name: **HELENA ROSALIA BILLINGTON BSC** *Address*: **PARKSIDE**

29 MEREFIELD

CHORLEY

LANCASHIRE

ENGLAND PR7 1UP

Director 1:

Name: MR PETER BILLINGTON Address: PARKSIDE

Date of Birth:07/08/194729 MEREFIELDNationality:BRITISHCHORLEYOccupation:MANAGERLANCASHIRE

ENGLAND PR7 1UP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 SHARES 1 GBP1.00

TOTALS 1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 29/01/2007

Name: PETER BILLINGTON

Address: PARKSIDE, 29 MEREFIELD

CHORLEY LANCASHIRE

ENGLAND PR7 1UP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/02/2007 Authenticated: Yes (E/W)