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Annual Return

Company Name:

MANECH LIMITED

Company Number:

03803859

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Y9FKWOOG

Company Details

Period Ending: 21/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7020**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

2 UPLANDS INDUSTRIAL

PARK

PARK

BLANDFORD HEIGHTS

2 UPLANDS INDUSTRIAL

BLANDFORD HEIGHTS BLANDFORD FORUM

BLANDFORD FORUM

DORSET

DORSET

DT11 7UZ

UNITED KINGDOM

DT11 7UZ

Details of Officers of the Company

Company Secretary:

Name: SUSAN DIANA RIGBY Address: THE POST HOUSE

TARRANT MONKTON BLANDFORD FORUM DORSET DT11 8RX ______

Director 1:

Name: MR FREDERICK SIMON Address: THE POST HOUSE

ROLAND RIGBY TARRANT MONKTON

Date of Birth:11/08/1957BLANDFORD FORUMNationality:BRITISHDORSET DT11 8RX

Occupation: COMPANY DIRECTOR

Director 2:

Name: SUSAN DIANA RIGBY Address: THE POST HOUSE

Date of Birth:29/03/1958TARRANT MONKTONNationality:BRITISHBLANDFORD FORUMOccupation:COMPANY DIRECTORDORSET DT11 8RX

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, 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 21/06/2007

Name: FREDERICK SIMON ROLAND RIGBY

Address: **POST HOUSE**

TARRANT MONKTON BLANDFORD FORUM

DORSET DT11 8RX

Shareholding 2:

1 ORDINARY Shares held as at 21/06/2007

Name: SUSAN DIANA RIGBY

Address: POST HOUSE

TARRANT MONKTON BLANDFORD FORUM

DORSET DT11 8RX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/06/2007 Authenticated: Yes (E/W)