



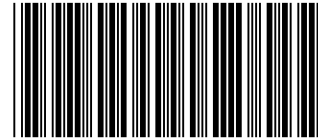
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MALLINSON LIMITED**

Company Number: **04000116**



XKSILG3V

Received for filing in Electronic Format on the: **08/06/2006**

Company Details

Period Ending: **23/05/2006**

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

Principal Business Activities:

SIC Codes
2051

Registered Office:
Address:

**SIXTY SIX
NORTH QUAY
GREAT YARMOUTH
ENGLAND
UNITED KINGDOM
NR30 1HE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LOVEWELL BLAKE**

Address: **SIXTY SIX
NORTH QUAY
GREAT YARMOUTH
ENGLAND
UNITED KINGDOM NR30 1HE**

Director 1:

| | | | |
|-----------------------|--|-----------------|--|
| <i>Name:</i> | GUY CHRISTOPHER CROSBIE MALLINSON | <i>Address:</i> | MANGERTON HOUSE MANGERTON BRIDPORT DORSET DT6 3SG |
| <i>Date of Birth:</i> | 13/12/1963 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | FURNITURE DESIGNER | | |

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 A | 90000 | GBP90000.00 |
| TOTALS | 90000 | GBP90000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90000 ORDINARY A Shares held as at 23/05/2006

Name: **GUY CHRISTOPHER CROSBIE MALLINSON**

Address: **MANGERTON HOUSE
MANGERTON
BRIDPORT
DORSET DT6 3SG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**