



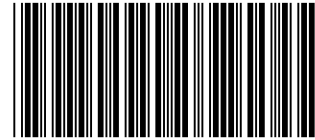
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Companies House
— for the record —

Annual Return

Company Name: MACOR SERVICES LIMITED

Company Number: 04240241



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Company Details

Period Ending: 25/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4545

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**4 NIGHTINGALE
CRESCENT
HARMANSWATER
BRACKNELL
BERKSHIRE
ENGLAND
RG12 9PU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS MARGARET MARY CORRIDAN **Address:** 4 NIGHTINGALE CRESCENT
HARMANS WATER
BRACKNELL
BERKSHIRE
ENGLAND RG12 7BD

Director 1:

Name: **MISS MARGARET MARY CORRIDAN** *Address:* **4 NIGHTINGALE CRESCENT
HARMANS WATER
BRACKNELL
BERKSHIRE
ENGLAND RG12 7BD**

Date of Birth: **15/02/1961**

Nationality: **BRITISH**

Occupation: **MANAGEMENT TRAINER**

Director 2:

Name: **MR KENNETH LAWRENCE MARSHALL** *Address:* **4 NIGHTINGALE CRESCENT
HARMANS WATER
BRACKNELL
BERKSHIRE
ENGLAND RG12 7BD**

Date of Birth: **15/09/1954**

Nationality: **BRITISH**

Occupation: **PROPERTY MAINTENANCE CONTRACTO**

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 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2005, 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 25/06/2005

Name: **MARGARET CORRIDAN**

Address: **4 RECTORY CLOSE
BRACKNELL
BERKSHIRE RG12 7BD**

Shareholding 2:

50 ORDINARY Shares held as at 25/06/2005

Name: **KEN MARSHALL**

Address: **4 RECTORY CLOSE
BRACKNELL
BERKSHIRE RG12 7BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**