



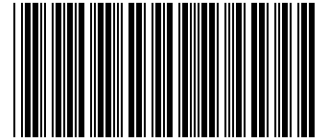
Companies House
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Annual Return

Company Name: **MEREDENE LIMITED**

Company Number: **04439767**



X2K8YPN1

Received for filing in Electronic Format on the: **18/05/2007**

Company Details

Period Ending: **15/05/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**77-79 HIGH STREET
EGHAM
SURREY
TW20 9HY**

Register of
Members Address:

**GREYTOWN HOUSE
221-227 HIGH STREET
ORPINGTON
KENT
UNITED KINGDOM
BR6 0NZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PATRICIA MARY WORTHY**

Address: **'FLOREAT'
BEGGARS HILL ROAD
LANDSEND
CHARVIL
BERKS RG10 0UB**

Director 1:

Name: **MR DAVID ANDREW WORTHY** *Address:* **5 THEOBALD DRIVE
TILEHURST
READING
BERKSHIRE
UNITED KINGDOM RG31 6YA**

Date of Birth: **14/03/1967**

Nationality: **BRITISH**

Occupation: **BUILDING SURVEYOR**

Director 2:

Name: **MRS PATRICIA MARY WORTHY** *Address:* **'FLOREAT'
BEGGARS HILL ROAD
LANDSEND
CHARVIL
BERKS RG10 0UB**

Date of Birth: **17/03/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
NON-VOTING	98	GBP98.00
ORDINARY	2	GBP2.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 NON-VOTING Shares held as at 15/05/2007

Name: **DAVID ANDREW WORTHY**

Address: **5 THEOBALD DRIVE
TILEHURST
READING
BERKSHIRE
UNITED KINGDOM RG31 6YA**

Shareholding 2:

49 NON-VOTING Shares held as at 15/05/2007

Name: **JULIA ANN WORTHY**

Address: **199 COLEMANS MOOR ROAD
WOODLEY
READING
BERKSHIRE RG5 4DD**

Shareholding 3:

1 ORDINARY Shares held as at 15/05/2007

Name: **DAVID ANDREW WORTHY**

Address: **5 THEOBALD DRIVE
TILEHURST
READING
BERKSHIRE
UNITED KINGDOM RG31 6YA**

Shareholding 4:

1 ORDINARY Shares held as at 15/05/2007

Name: **PATRICIA MARY WORTHY**

Address: **'FLOREAT'
BEGGARS HILL ROAD
LANDSEND
CHARVIL
BERKS RG10 0UB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**