



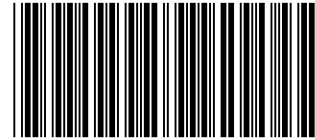
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Companies House
— for the record —

Annual Return

Company Name: MAYPOLE DOCK LTD

Company Number: 04996085



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Received for filing in Electronic Format on the: 05/01/2007

Company Details

Period Ending: 16/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7484

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LAWFORD HOUSE
ALBERT PLACE
LONDON
ENGLAND
N3 1QA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MS HELEN AMANDA FOWELL

Address: 21 HEMINGTON AVENUE
FRIERN BARNET
LONDON
ENGLAND N11 3LR

Director 1:

Name: MR GEOFFREY MARTIN
OWEN

Address: 21 HEMINGTON AVENUE
FRIERN BARNET
LONDON
ENGLAND N11 3LR

Date of Birth: 17/05/1956

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 16/12/2006

Name: **MR GEOFFREY MARTIN OWEN**

Address: **21 HEMINGTON AVENUE
FRIERN BARNET
LONDON
ENGLAND N11 3LR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**