



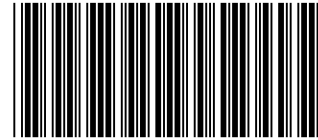
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MARRATT LIMITED**

Company Number: **05275985**



X711MKPI

Received for filing in Electronic Format on the: **21/11/2006**

Company Details

Period Ending: **02/11/2006**

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

Principal Business Activities:

SIC Codes

7414

7487

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NELSON HOUSE, 1A CHURCH STREET
EPSOM
SURREY
KT17 4PF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DENYER NEVILL ACCOUNTANTS
LIMITED**

Address: **REGENCY HOUSE
61A WALTON STREET
WALTON ON THE HILL
SURREY KT20 7RZ**

Director 1:

Name: **ANDREW MARRATT**
Date of Birth: **31/07/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **FLAT 5 7 ALEXANDRA ROAD**
EPSOM
SURREY KT17 4BH

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2006, 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 02/11/2006

Name: **ANDREW MARRATT**

Address: **FLAT 5 7 ALEXANDRA ROAD**
EPSOM
SURREY KT17 4BH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2006** *Authenticated:* **Yes (E/W)**