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Annual Return



Received for filing in Electronic Format on the: 23/10/2008

Company Name: LONGLEY LANE INVESTMENTS LIMITED

Company Number: 05439996

Company Details

Period Ending: 29/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

24 OSWALD ROAD MANCHESTER M21 9LP

Details of Officers of the Company

Company Secretary 1: Address: 19 HALESDON ROAD Name: JOHN MCKENNA **HEATON CHAPEL STOCKPORT CHESHIRE SK4 5EH** Director 1: Name: DERMOT BRIAN MCKENNA Address: 8 MULLAGHRODDAN ROAD **CARLAND DUNGANNON COUNTY TYRONE** NORTHERN IRELAND **BT70 3LU** Occupation: Nationality: Date of Birth: **DIRECTOR** 17/08/1970 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

1 ORDINARY Shares held as at 29/04/2008

Name:

DERMOT BRIAN MCKENNA 8 MULLAGHRODDAN ROAD

Address:

8 MULLAGHRODDAN ROAD CARLAND

DUNGANNON COUNTY TYRONE NORTHERN IRELAND

BT70 3LU

Authorisation

Authoriser Designation: director Date Authorised: 23/10/2008 Authenticated: Yes (E/W)