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Annual Return

Company Name:

MALLEY LIMITED

Company Number:

05455693

Received for filing in Electronic Format on the: 06/07/2007

Company Details

Period Ending: 31/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5242

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

14 BUXTON ROAD

BRIGHTON EAST SUSSEX

BN1 5DE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

JURGEN HARVEY HUTTER Name:

Address:

14 BUXTON ROAD

BRIGHTON BN1 5DE

Director 1:

Name:

SUSAN PATRICIA HUTTER

Address:

14 BUXTON ROAD

06/01/1973

BRIGHTON

Nationality:

Date of Birth:

IRISH

EAST SUSSEX BN1 5DE

Occupation:

HOUSEWIFE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, 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 31/05/2007

Name: SUSAN HUTTER

Address: 14 BUXTON ROAD

BRIGHTON

EAST SUSSEX BN1 5DE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/07/2007 Authenticated: Yes (E/W)