



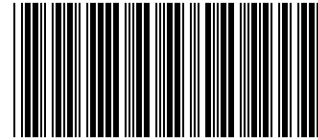
Companies House
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Annual Return

Company Name: **MELTON PRODUCTION LIMITED**

Company Number: **06027882**



X733CVUB

Received for filing in Electronic Format on the: **27/12/2007**

Company Details

Period Ending: **13/12/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**12 PLUMTREE COURT
LONDON
EC4A 4HT**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: **SARAH CRUICKSHANK**

Address: **FLAT 3
134 CHURCH ROAD
UPPER NORWOOD
LONDON SE19 2NT**

Director 1:

Name: **JOHN LEONARD BOYTON**
Date of Birth: **22/09/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **LITTLE WALTHAM LODGE
MAIN ROAD
LITTLE WALTHAM
CHELMSFORD
ESSEX CM3 3NZ**

Director 2:

Name: **SUSAN ELIZABETH FORD** *Address:* **48 KEMPE ROAD**
Date of Birth: **30/04/1960** **QUEENS PARK**
Nationality: **BRITISH** **LONDON NW6 6SL**
Occupation: **COMPANY 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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, 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 13/12/2007

Name: **INGENIOUS HOLDINGS LIMITED**

Address: **12 NEW FETTER LANE**
LONDON EC4A 1AG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/12/2007** *Authenticated:* **Yes (E/W)**