



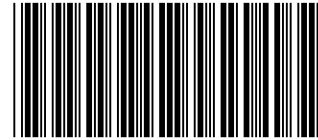
Companies House
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Annual Return

Company Name: **JOHN MENZIES (GB) LIMITED**

Company Number: **SC121691**



X47NMK56

Received for filing in Electronic Format on the: **01/11/2006**

Company Details

Period Ending: **31/10/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**108 PRINCES STREET
EDINBURGH
SCOTLAND
EH2 3AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **J M SECRETARIES LIMITED**

Address: **34 ELY PLACE
LONDON EC1N 6TD**

Director 1:

Name: **J M NOMINEES LIMITED**

Address: **34 ELY PLACE
LONDON EC1N 6TD**

Director 2:

Name: **J M SECRETARIES LIMITED** *Address:* **34 ELY PLACE
LONDON EC1N 6TD**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/10/2006

Name: **JOHN MENZIES PLC**

Address: **108 PRINCES STREET
EDINBURGH
SCOTLAND EH2 3AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2006** *Authenticated:* **Yes (SC)**