



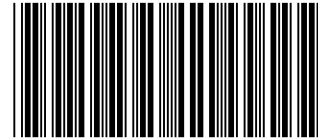
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MSM/DRH LIMITED

**Company Number:** 01839492



X9PFQW84

Received for filing in Electronic Format on the: 10/01/2008

### Company Details

**Period Ending:** 20/10/2007

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

**Principal Business Activities:**

**SIC Codes**

**5114**

**7134**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**UNIT 8 SPRING LA NORTH**  
**MALVERN**  
**WORCESTERSHIRE**  
**WR14 1BU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARTHA VIOLET ANNE FRANCIS

**Address:** 1 PURLEIGH AVENUE  
LYPPARD HARVINGTON  
WORCESTER WR4 0DX

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**Director 1:**

**Name:** ANTHONY WILLIAM  
DELANEY

**Address:** 126 LEIGH SINTON ROAD  
MALVERN  
WORCESTERSHIRE WR14 1LF

**Date of Birth:** 10/02/1952

**Nationality:** BRITISH

**Occupation:** ENGINEER

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*Director 2:*

*Name:* **MARTHA VIOLET ANNE FRANCIS** *Address:* **1 PURLEIGH AVENUE  
LYPPARD HARVINGTON  
WORCESTER WR4 0DX**  
*Date of Birth:* **21/02/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>40000</b>	<b>GBP40000</b>
<b>TOTALS</b>	<b>40000</b>	<b>GBP40000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20000 ORDINARY Shares held as at 20/10/2007**

*Name:* **ANTHONY WILLIAM DELANEY**

*Address:* **126 LEIGH SINTON ROAD  
MALVERN  
WORCESTERSHIRE WR14 1LF**

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*Shareholding 2:*

**20000 ORDINARY Shares held as at 20/10/2007**

*Name:* **MARTHA VIOLET ANNE FRANCIS**

*Address:* **1 PURLEIGH AVENUE, LYPPARD HARVINGTON  
WORCESTER WR4 0DX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**