



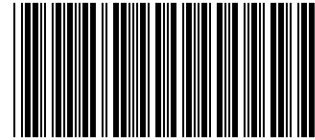
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Companies House
— for the record —

Annual Return

Company Name: TEAM MENUS LIMITED

Company Number: 03783672



XTZI9I20

Received for filing in Electronic Format on the: 18/08/2006

Company Details

Period Ending: 07/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 FAIRVIEW ESTATE
NEWTOWN ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1HG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARGARET JOAN WILKINSON

Address: WALNUT LODGE
190 GREYS ROAD
HENLEY
OXFORDSHIRE RG9 1QU

Director 1:

Name: CLIVE TAYLOR WILKINSON
Date of Birth: 11/12/1955
Nationality: BRITISH
Occupation: BUSINESS DIRECTOR

Address: WALNUT LODGE
190 GREYS ROAD
HENLEY
OXFORDSHIRE RG9 1QU

Director 2:

<i>Name:</i>	MARGARET JOAN WILKINSON	<i>Address:</i>	WALNUT LODGE 190 GREYS ROAD HENLEY OXFORDSHIRE RG9 1QU
<i>Date of Birth:</i>	12/04/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUSINESS 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2006, 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 07/06/2006

<i>Name:</i>	C. WILKINSON
<i>Address:</i>	WALNUT LODGE 190 GREYS ROAD HENLEY OXFORD RG9 1QU

Shareholding 2:

1 ORDINARY Shares held as at 07/06/2006

<i>Name:</i>	M. WILKINSON
<i>Address:</i>	WALNUT LODGE 190 GREYS ROAD HENLEY OXFORD RG9 1QU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/08/2006** *Authenticated:* **Yes (E/W)**