



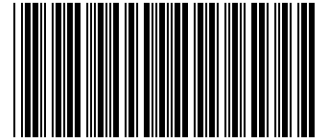
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MAIDENHALL LIMITED**

*Company Number:* **05737785**



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*Received for filing in Electronic Format on the:* **10/04/2007**

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*Company Details*

*Period Ending:* **09/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**23 SPA ROAD  
GLOUCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL1 1UY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KAREN ELIZABETH PERRY -  
GARDINER**

*Address:* **115 MAIDENHALL  
HIGHNAM  
GLOS  
GLOUCESTERSHIRE GL2 8DJ**

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*Director 1:*

*Name:* **KAREN ELIZABETH PERRY -  
GARDINER**

*Address:* **115 MAIDENHALL  
HIGHNAM**

*Date of Birth:* **31/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **CHILDCARE SERVICES**

**GLOS**

**GLOUCESTERSHIRE GL2 8DJ**

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*Director 2:*

<i>Name:</i>	<b>SALLY WARD</b>	<i>Address:</i>	<b>2 FOXES DELL</b>
<i>Date of Birth:</i>	<b>14/12/1968</b>		<b>NAILSWORTH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GLOUCESTERSHIRE GL6 0HF</b>
<i>Occupation:</i>	<b>NURSERY MANAGER</b>		

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2007, 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 09/03/2007**

*Name:* **KAREN PERRY-GARDINER**

*Address:* **23 SPA ROAD  
GLOUCESTER  
GLOUCESTERSHIRE  
ENGLAND GL1 1UY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**