



Companies House

for the record

Company Name

MADDISON 41 LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4779093

Information extracted from
Companies House records on
29th April 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4779093/05/19

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Somerset House
40-49 Price Street
Birmingham
B4 6LZ

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
6 The Square
111 Broad Street
Birmingham
B15 1AS

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7414	Business & management consultancy

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

NATIONWIDE COMPANY
SECRETARIES LTD

Address

Somerset House
40-49 Price Street
Birmingham
West Midlands
B4 6LZ

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of change ____ / ____ / ____

Date NATIONWIDE COMPANY
SECRETARIES LTD

ceased to be secretary (if applicable) ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Graeme OGDEN

Address

20 The Hall Close
Dunchurch
Rugby
Warwickshire
CV22 6NP

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 12/12/1970

Nationality British

Occupation Company Director

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Graeme OGDEN ceased to be director (if applicable)

____ / ____ / ____

Particulars of a new Director must be notified on form 288a.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Gary Stephen REDMAN

Address

Flat 8
40 Ryland Street
Birmingham
B15 8BS

Date of birth 22/09/1968

Nationality British

Occupation Company Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Gary Stephen REDMAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	<u>ordinary</u>
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	48	<u>58</u>
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£48.00	<u>£58</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	48	<u>58</u>
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£48.00	<u>£58</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 17/05/2005

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Norhison Group Ltd</u> Address <u>6 Tlo Square</u> <u>Bond Street</u> <u>Birmingham</u> UK Postcode <u>B5 1AS</u>	0	1	28/5/03
Name _____ Address <u>see attached list</u> _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature


(Director / Secretary)

Date

07/02/2006

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to
17/5/2006

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th May 2007**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the
reverse of the cheque?*

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Shareholders Details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Stephen Herbert 22 Franklin Road Whitnash Leamington Spa CV31 2JN	1		17/09/03
Paul James 198 Kendal Rise Rednal Birmingham B45 9PS	1		24/01/05
Darren Patell 65 Barton Lane Kingswinford D76 9EX	1		17/09/03
Simon Williams 13 Cherry Green Dudley West Midlands DY1 3TJ	1		17/09/03
John Elliot 4 Linwood Crescent Eastwood Nottingham NG16 3HD	1		17/09/03
Steve Lewis 62 Dorlie Drive Kings Norton Birmingham B38 9DZ	1		17/09/03
Andrew Charles Goman 10 Riversdale Forge Road Machen CF83 8PH	1		17/09/03

Rodney James Williams 7 Wootton Park Knowle Bristol BS14 9AQ	1		17/09/03
Phil Sword 11 Ribledale Gardens High Heaton Newcastle upon Tyne NE7 7QY	1		17/09/03
David Berry 50 Elizabeth Crescent Camelon Falkirk FK1 4JF	1		06/09/03
Stan Henry Fitzgerald 138 Burnstones West Denton Newcastle NE5 2NH	1		17/09/03
Maurice Fisher 79 Burnstones Newcastle NE5 2DF	1		13/09/03
Michael Crawford 36 Bucanan Ave Bolloch Alexandria G83 8DU	1		06/09/03
Peter James Winterbottom 2 Arnside Avenue Blackpool FY1 6NB	1		17/09/03
Keith Codd 28 Salsbury Street Gainsborough Lincolnshire DN21 2RS	1		17/09/03

Thomas Aspbury 45 Tunnel Road Hill Top West Bromwich B70 0RB	1		17/09/03
Alec Aspbury 45 Tunnel Road Hill Top West Bromwich West Midlands B70 0RB	1		21/02/05
Steve Pearson 101 Fisher Street Great Bridge West Midlands DY4 7ES	1		21/02/05
Lee Cummings 44 Wansbeck Grove Kings Norton Birmingham B38 9JR	1		17/09/03
Alan Craig Cummings Block 174 / Flat 5 Redditch Road Birmingham B38 8QG	1		17/09/03
Robert Puch 181 Kent Rd Halesowen West Midlands B62 8PN	1		22/09/03
Martin Galloway 232 The Avenue Acocks Green Birmingham B27 6NU	1		13/09/03
Shane Bedward 16 Dundonald Rd Colwyn Bay Norths Wales LL29 7RW	1		13/09/03

Robin Elson 3 Cranleigh Crescent Chester Cheshire CH1 5DR	1		13/09/03
Tony Marklew 6 Park Rd Norton Canes Cannock Staffordshire WS11 9PZ	1		20/09/03
Dennis Dixon 5 Crigdon Hill West Denton Newcastle Northumberland NES 2BX	1		20/09/03
David McAnespie No. 10 Meltham Court, Abby Farm New Upon-Tyne NE15 AXL	1		13/09/03
Peter Bryan 40 Ickneild Close Ickleford Hitchin SG5 3TD	1		20/09/03
Steven Scoltock 38 g Beach Lane Musselburgh Edinburgh East Lothian EH11 6LB	1		04/10/03
Colin Aitchison 106 Balgreen Rd Edinburgh Mid Lothian EH123 5UB	1		13/10/03

Michael Monahan St Christopher Inn Edinburgh	1		04/10/03
Adam Mortell St Christopher Inn Edinburgh	1		04/10/03
Paul Hunter 12 Hazelwood Grove Edinburgh EH16 5SY	1		04/10/03
Jamie Gibson 60 Eliots Park Peebles Peebleshire	1		04/10/03
Peter Dodds 15 Nozhare Terrace Torrace Jarrow Tyne & Wear NE32 5RA	1		04/10/03
Jim Davidson 24 Glewallan Drive Edinburgh EH16 5QZ	1		04/10/03
Garry Suddery 43 Walnut Close Basildon Essex SS15 4DS	1		23/04/05
David Mackie 55 Links View Port Seton East Lothian EH32 0EZ	1		25/04/05

Fred Walpole 10 Norfolk Road Chester Cheshire CH2 2LE	1		23/04/05
Leonard Smith 11 Riversview Riverside Leisure Centre Banks Nr. Southport Lancs PR9 8FZ	1		30/04/05
James Keir 53 Almondell Terrace East Calder EH53 0EZ	1		25/04/05
Mark Hopkins 9 Highmoor Close Cosley Bilston Wolverhampton WV14 00J	1		25/04/05
John Wardrope 11 West Quarter Avenue West Quarter Falkirk FK2 9SD	1		25/04/05
Ian Megaughin 205 Warwick Court Gateshaed Tyne & Wear NE8 1EX	1		25/04/05
Darren Jackson 31 Triumph Close Chafford Hundred Grays Essex RM16 6RQ	1		30/04/05

Donna Day 53A Caernarvon Clayhall Ilford Essex IG5 0XE	1		30/04/05
Terence Hyde 64 Ipswich Walk Chelmsley Wood Birmingham B37 5RJ	1		23/04/05
Ian Charlesworth 6 Cheraton CL Nythe Swindon Wilts SN3 3NR	1		30/04/05
Demetrio Orefice 22 Evesham Close Wellingborough Northants NN8 2NT	1		11/03/06
Alan Bowman 7 Audley Gardens Sunderland Tyne & Wear SR3 1XR	1		14/03/06
John Dales Location Post House Wynd Darlington Durham DL3 7LU	1		13/03/06
John James 28 Elm Avenue East Leake Leicester LE12 6QJ	1		11/03/06
David Dawson 12 Ludlan Road Billingham Cleveland TS23 2DL	1		22/03/06

James Langan 18 Volta Road Swindon Wiltshire SN1 2BS	1		11/03/06
Raymond Morris 29 Llys Bran Prestatyn Denbigshire LL19 7JB	1		11/03/06
Paul Schepens 17 Tarvin Road Boughton Chester Cheshire CH3 5DS	1		11/03/06
Andrew Leishman 33 Jubilee Grove Billingham Cleveland TS22 5BH	1		13/03/06
Jason Dawson 52 Chatsworth Gardens Billingham Cleveland TS22 5JW	1		13/03/06