



*Companies House*  
— for the record —

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

**Annual Return**



**X50W60AE**

*Received for filing in Electronic Format on the:* **04/06/2008**

*Company Name:* **ALCORN LTD.**

*Company Number:* **04444708**

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### *Company Details*

*Period Ending:* **22/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 THE STUDIO 24  
PONDCROFT  
READING ROAD  
YATELEY  
HAMPSHIRE  
GU46 7UR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAIN ROBERT CHARLES  
MCGRORY**

*Address:* **12 JENNYS WALK  
YATELEY  
HAMPSHIRE  
GU46 6AU**

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### *Director 1 :*

*Name:* **MILES ST CLAIR BAIRD**

*Address:* **27 CHRISTCHURCH CRESCENT  
RADLETT  
HERTFORDSHIRE  
WD7 8AQ**

*Date of Birth:*

**27/03/1940**

*Nationality:*

**British**

*Occupation:*

**CHARTERED CIVIL  
ENGINEER**

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### *Director 2 :*

*Name:* **IAIN ROBERT CHARLES  
MCGRORY**

*Address:* **12 JENNYS WALK  
YATELEY  
HAMPSHIRE  
GU46 6AU**

*Date of Birth:*

**28/10/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

## 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>
<i>TOTALS</i>		
	<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 22/05/2008 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 22/05/2008**

*Name:* **MILES ST CLAIR BAIRD**  
*Address:* **27 CHRISTCHURCH CRESCENT  
RADLETT  
HERTFORDSHIRE  
WD7 8AQ**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **04/06/2008**

*Authenticated:* **Yes (E/W)**