



*Companies House*  
— for the record —

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

**Annual Return**



**XJGLN6LV**

*Received for filing in Electronic Format on the: 17/01/2009*

*Company Name:*     **MAYFLOWER INTELLIGENT MANAGEMENT SYSTEMS LIMITED**

*Company Number:*   **04093201**

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### *Company Details*

*Period Ending:* **19/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**QUEENSGATE HOUSE 48  
QUEEN STREET  
EXETER  
DEVON  
EX4 3SR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK ANTHONY BURROWS**

*Address:* **15 WOOD VIEW  
BRADLEY VALE  
NEWTON ABBOT  
DEVON  
TQ12 1YX**

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*Director 1 :*

*Name:* **MARK ANTHONY BURROWS**

*Address:* **15 WOOD VIEW  
BRADLEY VALE  
NEWTON ABBOT  
DEVON  
TQ12 1YX**

*Date of Birth:*

**26/08/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR STEWART FREDERICK  
FRANKLIN**

*Address:* **FORCES FARM BUTTERLEIGH  
CULLOMPTON  
DEVON  
EX15 1PJ**

*Date of Birth:*

**04/11/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **DAVID MICHAEL  
GAUNTLETT**

*Address:* **1 POPLAR CLOSE  
BAUGHURST  
BASINGSTOKE  
HAMPSHIRE  
RG26 5LH**

*Date of Birth:*  
**06/02/1939**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MICHAEL JOHN PUGSLEY**

*Address:* **ASHLEY HOUSE KILN CLOSE  
WHADDON  
SALISBURY  
WILTSHIRE  
SP5 3HE**

*Date of Birth:*  
**30/01/1945**

*Nationality:*  
**BRITISH**

*Occupation:*  
**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>2000</b>	<b>GBP2000</b>

*TOTALS*

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<b>2000</b>	<b>GBP2000</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 19/10/2008**

*Name:*

**LARRY TAYLOR**

*Address:*

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*Shareholding 2:*

**500 ORDINARY Shares held as at 19/10/2008**

*Name:*

**DAVID MICHAEL GAUNTLETT**

*Address:*

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*Shareholding 3:*

**500 ORDINARY Shares held as at 19/10/2008**

*Name:*

**MARK ANTHONY BURROWS**

*Address:*

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*Shareholding 4:*

**500 ORDINARY Shares held as at 19/10/2008**

*Name:*

**MICHAEL JOHN PUGSLEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/01/2009**

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