



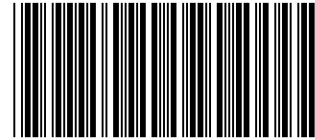
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Companies House
— for the record —

Annual Return

Company Name: MERITDREAM LIMITED

Company Number: 03818861



XSV62HT2

Received for filing in Electronic Format on the: 09/08/2006

Company Details

Period Ending: 03/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O STEPHEN STARR
4TH FLOOR 26 THE PARADE
HIGH STREET WATFORD
HERTS
WD17 1AA

4TH FLOOR 26 THE PARADE,
HIGH
STREET, WATFORD
HERTFORDSHIRE
WD1 2AA

4TH FLOOR 26 THE PARADE,
HIGH
STREET, WATFORD
HERTFORDSHIRE
WD1 2AA

Details of Officers of the Company

Company Secretary:

Name: MR WARREN SPENCER STARR

Address: 16 GLANLEAM ROAD
STANMORE
MIDDLESEX HA7 4NW

Director 1:

Name: MRS SUSAN MARILYN
STARR

Address: 16 GLANLEAM ROAD
STANMORE
MIDDLESEX HA7 4NW

Date of Birth: 25/12/1947

Nationality: BRITISH

Occupation: HOUSEWIFE

Director 2:

Name: **MR WARREN SPENCER STARR** *Address:* **16 GLANLEAM ROAD
STANMORE
MIDDLESEX HA7 4NW**
Date of Birth: **08/06/1945**
Nationality: **BRITISH**
Occupation: **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>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2006, 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 03/08/2006

Name: **RICHARD PAUL STARR**
Address: **105 FELLOWS ROAD
LONDON NW3 3JS**

Shareholding 2:

1 ORDINARY Shares held as at 03/08/2006

Name: **SUSAN MARILYN STARR**
Address: **16 GLANLEAM ROAD
STANMORE
MIDDLESEX HA7 4NW**

Shareholding 3:

1 ORDINARY Shares held as at 03/08/2006

Name: **WARREN SPENCER STARR**

Address: **16 GLANLEAM ROAD
STANMORE
MIDDLESEX HA7 4NW**

Shareholding 4:

1 ORDINARY Shares held as at 03/08/2006

Name: **JULIETTE FRANCES TASH**

Address: **40 PARK GROVE
EDGWARE
MIDDLESEX HA8 7SJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2006** *Authenticated:* **Yes (E/W)**