



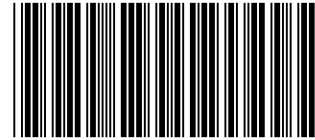
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MFL LIMITED**

*Company Number:* **03368476**



*Received for filing in Electronic Format on the:* **26/04/2007**

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*Company Details*

*Period Ending:* **25/04/2007**

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

*Principal Business Activities:*

*SIC Codes*

**9304**

**7414**

*Registered Office:  
Address:*

**THE HAWTHORNS  
RUETT LANE, FARRINGTON  
GURNEY  
BRISTOL  
BS39 6UP**

*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:* **CHRISTOPHER IAN PIFF**

*Address:* **THE HAWTHORNS RUETT LANE  
FARRINGTON GURNEY  
BRISTOL BS39 6UP**

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*Director 1:*

*Name:* **CHRISTOPHER IAN PIFF**

*Date of Birth:* **21/02/1945**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE**

*Address:* **THE HAWTHORNS RUETT LANE  
FARRINGTON GURNEY  
BRISTOL BS39 6UP**

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*Director 2:*

|                       |                           |                 |                                 |
|-----------------------|---------------------------|-----------------|---------------------------------|
| <i>Name:</i>          | <b>JULIA MARY PIFF</b>    | <i>Address:</i> | <b>THE HAWTHORNS RUETT LANE</b> |
| <i>Date of Birth:</i> | <b>02/06/1947</b>         |                 | <b>FARRINGTON GURNEY</b>        |
| <i>Nationality:</i>   | <b>BRITISH</b>            |                 | <b>BRISTOL BS39 6UP</b>         |
| <i>Occupation:</i>    | <b>FITNESS CONSULTANT</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>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, 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 25/04/2007**

|                 |                                 |
|-----------------|---------------------------------|
| <i>Name:</i>    | <b>CHRISTOPHER IAN PIFF</b>     |
| <i>Address:</i> | <b>THE HAWTHORNS RUETT LANE</b> |
|                 | <b>FARRINGTON GURNEY</b>        |
|                 | <b>BRISTOL BS39 6UP</b>         |

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/04/2007**

|                 |                                 |
|-----------------|---------------------------------|
| <i>Name:</i>    | <b>JULIA MARY PIFF</b>          |
| <i>Address:</i> | <b>THE HAWTHORNS RUETT LANE</b> |
|                 | <b>FARRINGTON GURNEY</b>        |
|                 | <b>BRISTOL BS39 6UP</b>         |

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**