



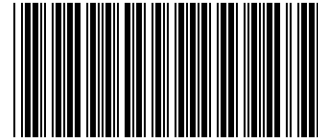
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LAWRENCE MENHINICK LTD**

*Company Number:* **02433634**



*Received for filing in Electronic Format on the:* **08/12/2005**

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*Company Details*

*Period Ending:* **09/10/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7412**

*Registered Office:*  
*Address:*

**JUBILEE HOUSE  
MARTON  
WELSHPOOL  
POWYS  
SY21 8JP**

*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:* **SUSAN ELIZABETH LAWRENCE**

*Address:* **JUBILEE HOUSE  
MARTON  
WELSHPOOL SY21 8JP**

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*Director 1:*

*Name:* **MICHAEL LAWRENCE**  
*Date of Birth:* **30/05/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE ENGINEER**

*Address:* **JUBILEE HOUSE  
MARTON  
WELSHPOOL SY21 8JP**

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*Director 2:*

*Name:* **SUSAN ELIZABETH  
LAWRENCE** *Address:* **JUBILEE HOUSE  
MARTON  
WELSHPOOL SY21 8JP**  
*Date of Birth:* **04/09/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2005, 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 09/10/2005**

*Name:* **MICHAEL BRIAN LAWRENCE**  
*Address:* **JUBILEE HOUSE  
MARTON NR WELSHPOOL SY21 8JP**

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*Shareholding 2:*

**99 ORDINARY Shares held as at 09/10/2005**

*Name:* **SUSAN ELIZABETH LAWRENCE**  
*Address:* **JUBILE HOUSE  
MARTON NR WELSHPOOL SY21 8JP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**