



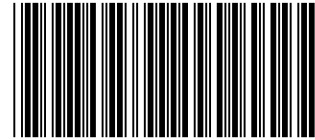
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Companies House
— for the record —

Annual Return

Company Name: LOMVILLE LIMITED

Company Number: 03393403



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XRPXSHL4

Company Details

Period Ending: 26/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

7412

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

15 FARM ROAD
MAIDENHEAD
BERKSHIRE
SL6 5HX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JACQUELINE DAWN SMITH

Address: 15 FARM ROAD
MAIDENHEAD
BERKSHIRE SL6 5HX

Director 1:

Name: GILLIAN SIAN BOWEN
Date of Birth: 23/09/1954
Nationality: BRITISH
Occupation: HUMAN RESOURCE
DIRECTOR

Address: 5 QUEENSBOROUGH HOUSE
16 OATLANDS CHASE
WEYBRIDGE
SURREY KT13 9SE

Director 2:

Name: **DAVID ALAN LUNNON** *Address:* **15 FARM ROAD**
Date of Birth: **27/12/1945** **MAIDENHEAD**
Nationality: **BRITISH** **BERKSHIRE SL6 5HX**
Occupation: **ACCOUNTANT**

Director 3:

Name: **RICHARD MAWSON** *Address:* **2 MERE CLOSE**
Date of Birth: **20/08/1973** **BRACKLESHAM BAY**
Nationality: **BRITISH** **W SUSSEX PO20 8AG**
Occupation: **RECRUITMENT**
CONSULTANT

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 26/06/2006

Name: **DAVID ALAN LUNNON**

Address: **15 FARM ROAD**
MAIDENHEAD
BERKSHIRE SL6 5HX

Shareholding 2:

1 ORDINARY Shares held as at 26/06/2006

Name: **JACQUELINE DAWN SMITH**

Address: **15 FARM ROAD
MAIDENHEAD
BERKSHIRE SL6 5HX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**