



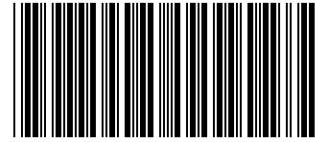
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Companies House
— for the record —

Annual Return

Company Name: **MAS-IF LIMITED**

Company Number: **03865815**



XSIFD9HP

Received for filing in Electronic Format on the: **13/10/2005**

Company Details

Period Ending: **12/10/2005**

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

Principle Business Activities:

SIC Codes
5242

Registered Office:
Address:

**C/O HORWATH CLARK
WHITEHILL LLP
ARKWRIGHT HOUSE
PARSONAGE
GARDENS
MANCHESTER
M3 2HP**

Register of
Members Address:

**C/O HORWARTH
CLARK WHITEHILL
6TH FLOOR
ARKWRIGHT HOUSE
PARSONAGE GARDENS
MANCHESTER
M3 2HP**

Register of Debenture
Holder's Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD SILLS**

Address: **FLAT 4 89 LADYBARN LANE
MANCHESTER
LANCASHIRE M14 6RG**

Director 1:

Name: **LEO BERNARD STANLEY** *Address:* **APARTMENT 4 GRANGE HOUSE
CHORLEY NEW ROAD LOSTOCK
BOLTON BL6 4NU**
Date of Birth: **14/09/1955**
Nationality: **BRITISH**
Occupation: **RETAIL WHOLESALE**

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 12/10/2005, 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 12/10/2005

Name: **RICHARD SILLS**
Address: **FLAT 4 89 LADYBARN LANE
FALLOWFIELD MANCHESTER M14 6RG**

Shareholding 2:

99 ORDINARY Shares held as at 12/10/2005

Name: **LEO STANLEY**
Address: **APARTMENT 4 GRANGE HOUSE
CHORLEY NEW ROAD LOSTOCK
BOLTON BL6 4NU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/10/2005** *Authenticated:* **Yes (E/W)**
