



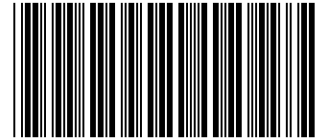
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MACLELLAN OVERSEAS LIMITED

**Company Number:** 03378281



XG24W630

Received for filing in Electronic Format on the: 13/06/2005

### Company Details

**Period Ending:** 30/05/2005

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

**Principle Business Activities:**

*SIC Codes*

7499

NON-TRADING COMPANY

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ENTERPRISE HOUSE  
CASTLE STREET  
WORCESTER  
WR1 3AD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR STEPHEN ROBERT  
SHIPLEY

**Address:** 69 WYCHWOOD AVENUE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9DL

**Director 1:**

**Name:** GRAHAM WILLIAM  
STAFFORD LOCKYER

**Address:** THE CHERRY TREE  
OLD TEWKESBURY ROAD,  
NORTON  
GLOUCESTER  
GLOUCESTERSHIRE GL2 9LR

**Date of Birth:** 23/05/1947

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **MR STEPHEN ROBERT SHIPLEY** *Address:* **69 WYCHWOOD AVENUE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9DL**  
*Date of Birth:* **14/01/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>20000</b>	<b>GBP20000</b>
<b>TOTALS</b>	<b>20000</b>	<b>GBP20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20000 ORDINARY Shares held as at 30/05/2005**

*Name:* **MACLELLAN CLEANING SERVICES LIMITED**

*Address:* **ENTERPRISE HOUSE  
CASTLE STREET  
WORCESTER WR1 3AD**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/06/2005** *Authenticated:* **Yes (E/W)**