



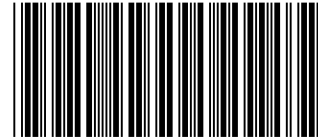
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Annual Return

Company Name: **ML&S MARTIN LYNCH & SONS LIMITED**

Company Number: **04072599**



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Received for filing in Electronic Format on the: **31/10/2007**

Company Details

Period Ending: **15/09/2007**

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

Principal Business Activities:

SIC Codes
5245

Registered Office:
Address:

**EAST HOUSE
109 SOUTH WORPLE WAY
MORTLAKE LONDON
SW14 8TN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JENNIFER IRENE LYNCH**

Address: **STONINGTON HOUSE
CHRISTCHURCH ROAD
VIRGINIA WATER GU25 4PJ**

Director 1:

Name: **MARTIN DEREK EDWIN
LYNCH**

Address: **STONINGTON HOUSE
CHRISTCHURCH ROAD
VIRGINIA WATER GU25 4PJ**

Date of Birth: **16/08/1956**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **CHRISTOPHER TAYLOR** *Address:* **17 HARRIS ROAD**
Date of Birth: **06/09/1955** **WATFORD**
Nationality: **BRITISH** **HERTFORDSHIRE** **WD25 0AX**
Occupation: **SALES MANAGER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2007, 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 15/09/2007

Name: **JENNIFER IRENE LYNCH**
Address: **STONINGTON HOUSE**
 CHRISTCHURCH ROAD VIRGINIA WATER, SURREY **GU25 4PJ**

Shareholding 2:

1 ORDINARY Shares held as at 15/09/2007

Name: **MARTIN DEREK EDWIN LYNCH**
Address: **STONINGTON HOUSE**
 CHRISTCHURCH ROAD VIRGINIA WATER, SURREY **GU25 4PJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**