

**Please complete in typescript,  
or in bold black capitals.**

## Annual Return

CHFP010

**Company Number**

141976

**Company Name in full**

McKechnie Limited

**Date of this return**

The information in this return is made up to

Day      Month      Year

2 9 1 2 2 0 0 2

**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day      Month      Year

\_\_\_\_\_

**Registered Office**

Show here the address at the date of this return.

Precision House, Arden Road

**Any change of registered office must be notified on form 287.**

Post town

Alcester

County / Region

Warwickshire

UK Postcode

B49 6HN

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity.



**A14**  
**COMPANIES HOUSE**

0580  
11/01/03

**When you have completed and signed the form please send it to the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

companies registered in Scotland

## DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Ross Edward

Surname

McDonald

Address

21b Four Oaks Road, Four Oaks

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Sutton Coldfield

County / Region

West Midlands

UK Postcode

B74 2XT

Country

UK

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 1 9 0 7 1 9 5 7

Forename(s) Robert Mervyn

Surname Gibbon

Address Windrush, Wawensmere Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Wotton Wawen

County / Region Warwickshire

UK Postcode

Country

Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 2 5 0 5 1 9 6 1

Forename(s) Ross Edward

Surname McDonald

Address 21b Four Oaks Road, Four Oaks

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Sutton Coldfield

County / Region West Midlands

UK Postcode B74 2XT

Country UK

Nationality British

Business occupation Chartered Secretary

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
<b>Date of birth</b>	2	1	0	6
	1	9	4	
	2			
<b>Forename(s)</b>	Stuart Greville			
<b>Surname</b>	Moberley			
<b>Address</b>	Old Berrow Hill Farm, Berrow Hill			
<b>Post town</b>	Feckenham			
<b>County / Region</b>	Worcs		<b>UK Postcode</b>	B96 6QL
<b>Country</b>	England		<b>Nationality</b>	British
<b>Business occupation</b>	Chartered Accountant			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
<b>Date of birth</b>	2	8	0	7
	1	9	5	
	6			
<b>Forename(s)</b>	Peter David			
<b>Surname</b>	Shepherd			
<b>Address</b>	10 Mirfield Road			
<b>Post town</b>	Solihull			
<b>County / Region</b>	West Midlands		<b>UK Postcode</b>	B91 1JD
<b>Country</b>	England		<b>Nationality</b>	British
<b>Business occupation</b>	Accountant			

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	1
	1	9	3	9
Forename(s)	Michael Albert			
Surname	Stacey			
Address	VINES HOUSE			
Post town	HORTON			
County / Region	DORSET		UK Postcode	BH21 7JA
Country			Nationality	British
Business occupation	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	107,891,245	£26,972,811.25
<b>Totals</b>	107,891,245	26,972,811.25

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

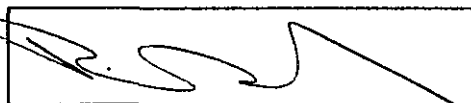
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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10.1.2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Precision House, Arden Road, Alcester, Warwickshire,

B49 6HN

Tel

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 141976

Company Name in full | McKechnie Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BlueAzure Limited  Address Precision House, Arden Road, Alcester, Warwickshire  UK postcode   B49 6HN	£0.25 ORDINARY       Shares Held 107,891,244	Shares or amount of stock transferred (if appropriate)	
Name Richard James Munton  Address The Grange, Plaxtol, Kent  UK postcode   TN15 0RG	£0.25 ORDINARY       Shares Held 1		
Name   Address   UK postcode			