

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

977203

**Company Name in full**

McKechnie Overseas Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year			
2	6	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.



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  
or companies registered in England and Wales

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

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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.

**Name** \* Style / Title \_\_\_\_\_

Forename(s) | Ross Edward \_\_\_\_\_

Surname | McDonald \_\_\_\_\_

**Address** | 21b Four Oaks Road, Four Oaks \_\_\_\_\_

\_\_\_\_\_

Post town | Sutton Coldfield \_\_\_\_\_

County / Region | West Midlands \_\_\_\_\_ UK Postcode | B74 2XT \_\_\_\_\_

Country | UK \_\_\_\_\_

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

**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	
2	5	0	5	1	9

Date of birth

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 \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
2	1	0	6	1	9

Date of birth

Forename(s) | Stuart Greville \_\_\_\_\_

Surname | Moberley \_\_\_\_\_

Address | Old Berrow Hill Farm, Berrow Hill \_\_\_\_\_

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

Post town | Feckenham \_\_\_\_\_

County / Region | Worcs \_\_\_\_\_ UK Postcode | B96 6QL \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Chartered 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.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
2	8	07
1	9	56

Forename(s) | Peter David \_\_\_\_\_

Surname | Shepherd \_\_\_\_\_

Address | 10 Mirfield Road \_\_\_\_\_

Post town | Solihull \_\_\_\_\_

County / Region | West Midlands \_\_\_\_\_ UK Postcode | B91 1JD \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Accountant \_\_\_\_\_

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

\* Voluntary details.

**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 \_\_\_\_\_

Date of birth 

Day	Month	Year

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

Address | \_\_\_\_\_

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

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

**Issued share capital**

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	1,449,055	£1,449,055.00
<b>Totals</b>	1,449,055	1,449,055.00

**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

on paper

in another format

A list of changes is enclosed



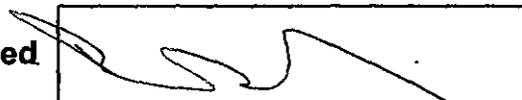
A full list of shareholders is enclosed



**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

*(enter number)*

continuation sheets.

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** 977203

**Company Name in full** McKechnie Overseas 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
<b>Name</b> McKechnie Limited	£1.00 ORDINARY		
<b>Address</b> Precision House, Arden Road, Alcester, Warwickshire	Shares Held 1,449,055		
<b>UK postcode</b> <u>B49 6HN</u>			
<b>Name</b> _____			
<b>Address</b> _____			
<b>UK postcode</b> <u>                    </u>			
<b>Name</b> _____			
<b>Address</b> _____			
<b>UK postcode</b> <u>                    </u>			