

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP001

Company number

Company name in full

1316397		
Doncasters Middle East Limited		

Date of this return

The information in this return is made up to

Day	IVIC	onun	T e	ar	
<u></u> 1	10	8/2	0	0	<u> 9</u>

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

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Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

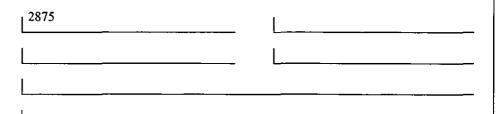
Doncasters Group Limited, Mintennum Court	
First Avenue Centrum 100	
Burton-upon-Trent	

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<u> </u>					L	ι

Principal business activities

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

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







04/09/2009 PC5 **COMPANIES HOUSE**

367

Staffordshire

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

. Register of members		
If the register of members is ne registered office, state here where		1
registered office, state fiere wi	iere it is kept	
	Post town	1
	Post town	
C	County/Region	
	LUZ Barata a da	
	UK Postcode	
Register of Debenture		
If there is a register of debental duplicate of any such register		1
is not kept at the registered of		
where it is kept	Post town	
C	County/Region	
	IIIZ Dantas to	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	X
Private company limited share capital	by guarantee with	out
Private company limited	by shares exempt	under Please tick the appropriate box
section 30	•	
Private company limited	by guarantee exen	npt
under section 30		
Private unlimited compa	ny with share capit	al
Private unlimited compa	ny without share ca	anital
Filvate unimited compa	iny williout share ca	ipitai
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		. Mr
(Please photocopy this area to provide	ne *Style/Title	IVII
details of joint secretaries).	Forename(s)	Howard Watson
†† Tick the box if the	Surname	Jackson
address shown is a service address for the beneficiary of a		Red House Farm
Confidentiality Order granted under section		1
723B of the Companies L Act 1985. Otherwise,		
give your usual residential address. in	Post town	Little Kineton
the case of a corporation or Scottish firm, give the	County/Region	Warwickshire
registered or principal office address.		C V 3 5 0 E B
	UK Postcode	
If a partnership, give the names and addresses of	Country	
the partners or the name	Country	
of the partnership and office address		
		141.405
		1316397

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Directors Please list the directors Voluntary details In the case of a	in alphabet	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	Мг
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	$\begin{bmatrix} 2 & 9 \\ 1 & 1 \end{bmatrix} \begin{bmatrix} 1 & 2 \\ 1 & 1 \end{bmatrix} \begin{bmatrix} 1 & 9 \\ 1 & 5 \end{bmatrix} \begin{bmatrix} 1 \\ 1 & 1 \end{bmatrix}$
		Forename(s)	Howard Watson
At Tiek the hear if the		Surname	Jackson
†† Tick the box if the address shown is a service address for th	e		Red House Farm
beneficiary of a Confidentiality Order			
granted under section 723B of the Companie Act 1985. Otherwise, give your usual		Post town	Little Kineton
residential address. In the case of a	C	ounty/Region	Warwickshire
corporation or Scottls firm, give the register or principal office	in .		C V 3 5 0 E B
address.		Country	
		Nationality	British
	Busines	s occupation	Lawyer
PART AND			
Directors Please list the directors Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabet	*Style/Title	Mr
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title	Mr Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	*Style/Title . Date of birth	Day Month Year 2 9 1 0 9 1 1 9 5 7
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title Date of birth Forename(s)	Day Month Year 2 9 1 0 9 1 1 9 5 7 Michael John
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title Date of birth Forename(s) Surname	Day Month Year 2
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 2 9 1 0 9 1 1 9 5 7 Michael John
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 2 9 1 0 9 1 1 9 5 7 Michael John Schurch
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 2 9 10 9 1 9 5 7 Michael John Schurch 1 Aldersey Road
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name e ls	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name e ls	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name e ls	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year 2
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name e ls	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year 2
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name e c c h	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Mr
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name e c c h	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Mr

Issue 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)
	£1 Ord	100	£100
	Totals	100	£100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Plea	se complete Schedule A	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdi shares of any share class t enclosed. Please complet	for a traded public compan	y is
returns.	 A list containing sharehold → For private or non-tropping complete Schedule 	raded public companies, p l	ease
	•	ompanies, please complet	e
	There were no shareholde	er changes in this period	
Certificate	I certify that the informatio knowledge and belief	n given in this return is true	e to the best of my
Signed	<u>U</u> an		Date 02/09/2009
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secletary) This return includes	0 continuation sheet (enter number)	s
You do not have to give any contact information in the box opposite but if		I, Millennium Court, First Av	enue Centrum 100,
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	Burton-upon-Trent, Staffo	ordshire DE14 2WR	
give will be visible to searchers of the public record.	DX number	DX exchange	
	1316397		Page 4

Please list the directors Yoluntary details In the case of a	in alphabe	etical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$
		Forename(s)	Paul Antony
			Strothers
†† Tick the box if the address shown is a service address for the			Ryton Grange
beneficiary of a Confidentiality Order	ie	Address	Ryton
granted under section 723B of the Companie Act 1985. Otherwise,		ן Post town	Shifnal
give your usual residential address. In the case of a	n c	County/Region	
corporation or Scottis firm, give the register	sh		T F 1 1 9 J L
or principal office address.			I
		Country	
		Nationality	British
	Busine	ss occupation	Divisional Chief Executive
Directors Please list the directors Voluntary details In the case of a director that is a	in alphabe	etical order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	ie	Address ††	
Confidentiality Order granted under section 723B of the Companie		J	
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis	C	County/Region	
firm, give the register or principal office address.		UK Postcode	
addisos.		Country	
		Nationality	
	Busines		<u> </u>
		1316397	Page 5

This must only be completed by private and public limited companies that have not traded on a regulated market

Company number

Company name in full

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sneet if required)
1316397	
Doncasters Middle East 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 company shareholders on:
 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order to provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Do not give shareholder address information					
	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name DANIEL DONCASTER & SONS	£1 Ord 1				
Name DONCASTERS LIMITED	£1 Ord 99				
Name					
Name					
Name					
Name					
	<u> </u>				
Name					
	<u> </u>				
Name					
Name					