



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

105671 / 30

Annual Return

Company Number 1707724

Company Name in full MPG International Express Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	0	1	0	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.

1 Nelson Street

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

Post town Southend-on-Sea

County / Region Essex

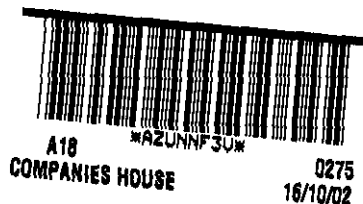
UK Postcode SS1 1EG

Principal business activities

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

6340

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for 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.

Greytown House

221-227 High Street

Post town Orpington

County / Region Kent

UK Postcode BR6 0NZ

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 here 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

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 Mr

Forename(s) Malcolm David

* Voluntary details.

Surname Smith

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

Address

Hillside Lodge

24 Hillside Road

Eastwood

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

Post town Leigh-on-Sea

County / Region Essex

UK Postcode SS9 5DH

Country

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth
Day Month Year
1 4 1 0 1 9 5 2

Forename(s) Patricia Josephine

Surname Smith

Address

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

Hillside Lodge
24 Hillside Road
Eastwood

Post town Leigh-on-Sea

County / Region Essex

UK Postcode SS9 5DH

Country

Nationality British

Business occupation Secretary

* Voluntary details.

Name * Style / Title _____

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

Date of birth
Day Month Year

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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 Shares	100	£100.00
Totals	100	£100.00

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

8-10-02

† 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 continuation sheets.
(enter number)

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

Wilkins Kennedy, Greytown House, 221-227 High Street, Orpington,

Kent, BR6 0NZ

Tel

DX number DX exchange

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

CHFP055

Company Number 1707724

Company Name in full MPG International Express 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Malcolm David Smith <hr/> Address Hillside Lodge, 24 Hillside Road, Eastwood, Leigh-on-Sea, Essex. <hr/> UK Postcode SS9 5DH	Ordinary Shares <div>60</div>		
Name Patricia Josephine Smith <hr/> Address Hillside Lodge, 24 Hillside Road, Eastwood, Leigh-on-Sea, Essex. <hr/> UK Postcode SS9 5DH	Ordinary Shares <div>40</div>		
Name <hr/> Address <hr/> <hr/> UK Postcode			