



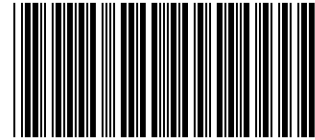
Companies House
— for the record —

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Annual Return

Company Name: **MAINLAND CONTRACTORS LIMITED**

Company Number: **02071158**



XSG6SHRB

Received for filing in Electronic Format on the: **07/08/2006**

Company Details

Period Ending: **30/07/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**TELFORD WAY
KETTERING
NORTHANTS
NN16 8UN**

Register of
Members Address:

**TELFORD HOUSE
TELFORD WAY
KETTERING
NORTHAMPTONSHIRE
NN16 8UN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SAMANTHA LOUISE COLE**

Address: **4 FORRESTER GROVE
THRAPSTON
NORTHAMPTONSHIRE NN14 4UD**

Director 1:

Name: **ROBERTO COLABUONO**
Date of Birth: **10/11/1971**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Address: **17 LOWRY CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE NN8 4UY**

Director 2:

Name: **SAMANTHA LOUISE COLE** Address: **4 FORRESTER GROVE**
Date of Birth: **12/04/1966** **THRAPSTON**
Nationality: **BRITISH** **NORTHAMPTONSHIRE NN14 4UD**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **SCOTT CROUCHER** Address: **CEDAR COTTAGE**
Date of Birth: **31/01/1963** **EAST NORTON ROAD**
Nationality: **BRITISH** **HORNINGHOLD**
Occupation: **COMMERCIAL DIRECTOR** **LEICESTERSHIRE LE16 8DQ**

Director 4:

Name: **GARY EDWARD FOLLEN** Address: **80 ST ANTHONYS ROAD**
Date of Birth: **20/02/1965** **KETTERING**
Nationality: **BRITISH** **NORTHAMPTONSHIRE NN15 5JB**
Occupation: **PLANT DIRECTOR**

Director 5:

Name: **PETER JAMES HUBBARD** Address: **THE OLD SUN**
Date of Birth: **24/08/1958** **11 HIGH STREET**
Nationality: **BRITISH** **GUILSBOROUGH**
Occupation: **CONSTRUCTION DIRECTOR** **NORTHAMPTONSHIRE NN6 8PY**

Director 6:

Name: **RICHARD GLENN MARTINS** Address: **RYLANDS FARM HOUSE**
Date of Birth: **26/07/1950** **PARK LANE**
Nationality: **BRITISH** **WALTON**
Occupation: **CIVIL ENGINEER** **LEICESTERSHIRE LE17 5RQ**

Director 7:

Name: **JOSEPH JOHN MCQUADE** Address: **82 RUSHTON ROAD**
Date of Birth: **03/06/1954** **ROTHWELL**
Nationality: **BRITISH** **KETTERING**
Occupation: **CIVIL ENGINEER** **NORTHAMPTONSHIRE NN14 6HQ**

Director 8:

Name: **ALLAN NEVILLE ROGERS** Address: **15-17 THE GREEN**
Date of Birth: **21/11/1963** **STAMFORD**
Nationality: **BRITISH** **LINCOLNSHIRE PE9 3RA**
Occupation: **CONSTRUCTION DIRECTOR**

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	1276	GBP1276
ORDINARY B	601	GBP601
PREFERENCE	145000	GBP145000
TOTALS	146877	GBP146877

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1276 ORDINARY A Shares held as at 30/07/2006

Name: **MAINLAND HOLDINGS LTD**

Address: **TELFORD HOUSE
TELFORD WAY
KETTERING
NORTHANTS NN16 8UN**

Shareholding 2:

0 ORDINARY B Shares held as at 30/07/2006

161 Disposed of in period on 28/11/2005

Name: **R. MARTINS**

Address: **RYLANDS FARM HOUSE
PARK LANE WALTON
LEICESTERSHIRE LE17 5RQ**

Shareholding 3:

0 ORDINARY Shares held as at 30/07/2006

469 Disposed of in period on 28/11/2005

Name: **R. MARTINS**

Address: **RYLANDS FARM HOUSE
PARK LANE WALTON
LEICESTERSHIRE LE17 5RQ**

Shareholding 4:

0 PREFERENCE Shares held as at 30/07/2006

145000 Disposed of in period on 28/11/2005

Name: **JOSEPH JOHN MCQUADE**

Address: **82 RUSHTON ROAD
ROTHWELL
KETTERING
NORTHAMPTONSHIRE NN14 6HQ**

Shareholding 5:

0 ORDINARY B Shares held as at 30/07/2006

440 Disposed of in period on 28/11/2005

Name: **JOSEPH JOHN MCQUADE**

Address: **82 RUSHTON ROAD
ROTHWELL
KETTERING
NORTHAMPTONSHIRE NN14 6HQ**

Shareholding 6:

601 ORDINARY B Shares held as at 30/07/2006

Name: **MAINLAND HOLDINGS LIMITED**

Address: **TELFORD HOUSE
TELFORD WAY
TELFORD WAY INDUSTRIAL ESTATE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM NN16 8UN**

Shareholding 7:

145000 PREFERENCE Shares held as at 30/07/2006

Name: **MAINLAND HOLDINGS LIMITED**

Address: **TELFORD HOUSE
TELFORD WAY
TELFORD WAY INDUSTRIAL ESTATE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM NN16 8UN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/08/2006** *Authenticated:* **Yes (E/W)**