



Please complete in typescript,
or in bold black capitals.

CHFP029

NW.000454

L15

363a

Annual Return

Company Number 2361340

Company Name in full MacIntyre Nominees Unlimited

Date of this return

The information in this return is made up to

Day Month Year

15 / 03 / 2001

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

28 / 02 / 2002

Registered Office

Show here the address at the date of
this return.

MOORGATE HOUSE

201 SILBURY BOULEVARD

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

Post town

MILTON KEYNES

County / Region

BUCKS

UK Postcode

M K 9 1 L Z

Principal business activities

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

7499

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



A47
COMPANIES HOUSE
16/03/01

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.

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 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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

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.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

ANDREW GEORGE

CLARKE

10 SOUTH END

MILTON BRYAN

BEDFORDSHIRE

UK Postcode

M K 1 7 9 H S

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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
1 1 / 1 1 / 1 9 4 9

Forename(s) MICHAEL JAMES

Surname BROWN

Address 43 EDMONT ROAD, WESTON FAVELL

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 NORTHAMPTON

County / Region NORTHANTS

UK Postcode N N 3 3 P Q

Country

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title MR

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
3 0 / 0 4 / 1 9 4 9

Forename(s) PATRICK JOSEPH

Surname BYRNE

Address MILL LEA, PINK ROAD

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

LACEY GREEN

Post town PRINCES RISBOUROUGH

County / Region BUCKS

UK Postcode H P 2 7 0 P G

Country

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

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	1	9	/	0	6	/	1	9	4	8			
	Forename(s)	RICHARD BARRY												
	Surname	PANTER												
Address	180 KIMBOLTON ROAD													
	Post town	BEDFORD												
	County / Region						UK Postcode	M	K	4	1	8	D	W
	Country						Nationality	BRITISH						
Business occupation	CHARTERED ACCOUNTANT													

* Voluntary details.

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	MR												
		Day	Month	Year										
	Date of birth	1	5	/	0	3	/	1	9	5	2			
	Forename(s)	BRIAN NEIL												
	Surname	RICHENS												
Address	34 CHURCH END, RENHOLD													
	Post town	BEDFORD												
	County / Region						UK Postcode	M	K	4	0	0	L	U
	Country						Nationality	BRITISH						
Business occupation	CHARTERED ACCOUNTANT													

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	2	£ 2.00
Totals	2	£ 2.00

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

A. Cleeth

Date

6/3/2001

† 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, for the person Companies House should contact if there is any query.

MACINTYRE HUDSON, MOORGATE HOUSE, 201 SILBURY BOULEVARD, MILTON KEYNES, BUCKS, MK9 1LZ

Tel 01908 662255

DX number 31421

DX exchange Milton Keynes

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 2361340

Company Name in full | MacIntyre Nominees Unlimited

- 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 BRIAN HOSIER, PATRICK BYRNE, RICHARD PANTER Address MOORGATE HOUSE, 201 SILBURY BOULEVARD, CENTRAL MILTON KEYNES, BUCKS UK Postcode MK9 1LZ	Ordinary 2		
Name MACINTYRE INVESTMENTS LIMITED Address MOORGATE HOUSE, 201 SILBURY BOULEVARD, MILTON KEYNES, BUCKS, ENGLAND UK Postcode MK9 1LZ	Ordinary 0	Ordinary 1	24/07/2000
Name Address UK Postcode L L L L L L L L			