



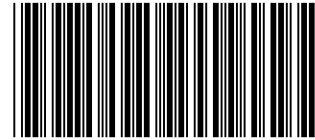
Companies House
— for the record —

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Annual Return

Company Name: **MAY GURNEY GROUP LIMITED**

Company Number: **02372311**



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Received for filing in Electronic Format on the: **25/05/2005**

Company Details

Period Ending: **30/04/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**HOLLAND COURT
THE CLOSE
NORWICH
NR1 4DY**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT ERNEST PATRICK
BROWNE**

Address:

**WHITE LODGE 9 POSTWICK
LANE
BRUNDALL
NORWICH
NORFOLK NR13 5RD**

Director 1:

Name: **ROBERT ERNEST PATRICK BROWNE** *Address:* **WHITE LODGE 9 POSTWICK LANE
BRUNDALL
NORWICH
NORFOLK NR13 5RD**

Date of Birth: **07/08/1942**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **RICHARD DEAN** *Address:* **7 RIVER CLOSE
ST. NEOTS
CAMBRIDGESHIRE PE19 6NX**

Date of Birth: **03/03/1959**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Director 3:

Name: **MICHAEL EDWARD DUNN** *Address:* **5 FAIRLAWN
WESTBOURNE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 3TL**

Date of Birth: **28/06/1968**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **ROBERT IAN FINDLATER** *Address:* **THE OLD BARNS
CHANDLER ROAD UPPER STOKE
NORWICH
NORFOLK NR14 8RQ**

Date of Birth: **23/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5:

Name: **DAVID ALLISTAIR GALLOWAY** *Address:* **MOAT HOUSE
CHAPEL LANE
WEST WITTERING
WEST SUSSEX PO20 8QG**

Date of Birth: **15/09/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6:

Name: **TIMOTHY STUART ROSS** *Address:* **OLD PASSAGE HOUSE
PASSAGE ROAD AUST
BRISTOL
AVON BS35 4BG**

Date of Birth: **17/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 7:

Name: **DAVID WILLIAM EDMUND STERRY** *Address:* **9 EASTGATE
SCOTTON
GAINSBOROUGH
LINCOLNSHIRE DN21 3QP**
Date of Birth: **11/01/1948**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

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	478497	GBP478497
REDEEMABLE PREFERENCE	0	GBP0
TOTALS	478497	GBP478497

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 REDEEMABLE PREFERENCE Shares held as at 30/04/2005

735 Disposed of in period on 31/03/2005

Name: **BARBARA LEADER BELL**

Address: **HEATH FARM
RIDLINGTON
NORTH WALSHAM
NORFOLK NR28 9NY**

Shareholding 2:

0 REDEEMABLE PREFERENCE Shares held as at 30/04/2005

735 Disposed of in period on 31/03/2005

Name: **RALPH ROBERT BELL**

Address: **HEATH FARM
RIDLINGTON
NORTH WALSHAM
NORFOLK NR28 9NY**

Shareholding 3:

0 REDEEMABLE PREFERENCE Shares held as at 30/04/2005

2148 Disposed of in period on 31/03/2005

Name: **RUPERT ANTHONY PEARCE GOULD**

Address: **HARSTON MANOR
HARSTON
CAMBRIDGE CB2 5NT**

Shareholding 4:

0 REDEEMABLE PREFERENCE Shares held as at 30/04/2005

2148 Disposed of in period on 31/03/2005

Name: **DAVID ARTHUR KELLY**

Address: **WHITE HOUSE FARM
BOREHAM ROAD LITTLE WALTHAM
CHELMSFORD
ESSEX CM3 3NE**

Name: **RUTH ALISON KELLY**

Address: **WHITE HOUSE FARM
BOREHAM ROAD LITTLE WALTHAM
CHELMSFORD
ESSEX CM3 3NE**

Shareholding 5:

478497 ORDINARY Shares held as at 30/04/2005

Name: **MAY GURNEY INTEGRATED SERVICES PUBLIC LIMITED
COMPANY**

Address: **HOLLAND COURT
THE CLOSE
NORWICH
NORFOLK NR1 4DY**

Shareholding 6:

0 REDEEMABLE PREFERENCE Shares held as at 30/04/2005

735 Disposed of in period on 31/03/2005

Name: **JOAN ETHELWYN CLEMENTI SMITH**

Address: **SOUTHCROFT
YARMOUTH ROAD
NORTH WALSHAM
NORFOLK NR28 9AX**

Shareholding 7:

0 REDEEMABLE PREFERENCE Shares held as at 30/04/2005

735 Disposed of in period on 31/03/2005

Name: **PAUL STOPFORD CLEMENTI SMITH**

Address: **SOUTHCROFT
YARMOUTH ROAD
NORTH WALSHAM
NORFOLK NR28 9AX**

Shareholding 8:

0 REDEEMABLE PREFERENCE Shares held as at 30/04/2005

97586 Disposed of in period on 31/03/2005

Name: **JOYCE ISABEL LUCIE UTTING**

Address: **THE COPLOW
14 HILLSIDE ROAD THORPE ST ANDREW
NORWICH
NORFOLK NR7 0QG**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

AMENDED DETAILS FOR DIRECTOR : RICHARD DEAN on 01/01/2005

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

BARBARA LEADER BELL with 735 REDEEMABLE PREFERENCE on 31/03/2005

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

RALPH ROBERT BELL with 735 REDEEMABLE PREFERENCE on 31/03/2005

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

RUPERT ANTHONY PEARCE GOULD with 2148 REDEEMABLE PREFERENCE on 31/03/2005

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

DAVID ARTHUR KELLY with 2148 REDEEMABLE PREFERENCE on 31/03/2005

RUTH ALISON KELLY with 2148 REDEEMABLE PREFERENCE on 31/03/2005

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

JOAN ETHELWYN CLEMENTI SMITH with 735 REDEEMABLE PREFERENCE on 31/03/2005

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

PAUL STOPFORD CLEMENTI SMITH with 735 REDEEMABLE PREFERENCE on 31/03/2005

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

JOYCE ISABEL LUCIE UTTING with 97586 REDEEMABLE PREFERENCE on 31/03/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2005** *Authenticated:* **Yes (E/W)**