



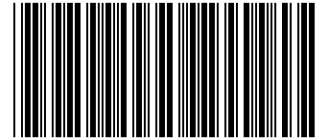
Companies House
— for the record —

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Annual Return

Company Name: MAY GURNEY GROUP LIMITED

Company Number: 02372311



Received for filing in Electronic Format on the: 30/04/2007

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Company Details

Period Ending: 30/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

C/O GRANT THORNTON UK
LLP
HOLLAND COURT
THE CLOSE
NORWICH
NORFOLK
NR1 4DY

Register of
Members Address:

C/O MAY GURNEY
INTEGRATED SERVICES PLC
TROWSE
NORWICH
NORFOLK
NR14 8SZ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALLYSON MARY TERESA ABLETT *Address:* HIGH LEYS
DANESBOWER LANE, BLOFIELD
NORWICH
NORFOLK NR13 4LP

Director 1:

<i>Name:</i>	RICHARD DEAN	<i>Address:</i>	56 HIGH STREET
<i>Date of Birth:</i>	03/03/1959		LITTLE PAXTON
<i>Nationality:</i>	BRITISH		ST. NEOTS
<i>Occupation:</i>	CIVIL ENGINEER		CAMBRIDGESHIRE PE19 6EY

Director 2:

<i>Name:</i>	MICHAEL EDWARD DUNN	<i>Address:</i>	5 CASTELINS WAY
<i>Date of Birth:</i>	26/06/1968		MULBARTON
<i>Nationality:</i>	BRITISH		NORWICH
<i>Occupation:</i>	FINANCE DIRECTOR		NORFOLK NR14 8GH

Director 3:

<i>Name:</i>	ROBERT IAN FINDLATER	<i>Address:</i>	THE OLD BARNS
<i>Date of Birth:</i>	23/03/1955		CHANDLER ROAD STOKE UPPER
<i>Nationality:</i>	BRITISH		STOKE
<i>Occupation:</i>	DIRECTOR		NORWICH
			NORFOLK NR14 8RQ

Director 4:

<i>Name:</i>	DAVID ALLISTAIR	<i>Address:</i>	MOAT HOUSE
	GALLOWAY		CHAPEL LANE
<i>Date of Birth:</i>	15/09/1945		WEST WITTERING
<i>Nationality:</i>	BRITISH		WEST SUSSEX PO20 8QG
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	TIMOTHY STUART ROSS	<i>Address:</i>	OLD PASSAGE HOUSE
<i>Date of Birth:</i>	17/12/1948		PASSAGE ROAD AUST
<i>Nationality:</i>	BRITISH		BRISTOL
<i>Occupation:</i>	DIRECTOR		AVON BS35 4BG

Director 6:

<i>Name:</i>	DAVID WILLIAM EDMUND	<i>Address:</i>	9 EASTGATE
	STERRY		SCOTTON
<i>Date of Birth:</i>	11/01/1948		GAINSBOROUGH
<i>Nationality:</i>	BRITISH		LINCOLNSHIRE DN21 3QP
<i>Occupation:</i>	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
TOTALS	478497	GBP478497

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

478497 ORDINARY Shares held as at 30/04/2007

Name: **MAY GURNEY INTEGRATED SERVICES PLC**

Address: **C/O GRANT THORNTON
HOLLAND COURT
THE CLOSE
NORWICH
NORFOLK NR1 4DY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**