



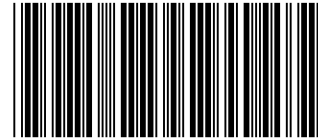
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CORKERY MACKAY LIMITED**

*Company Number:* **03012417**



XEGPLM5S

*Received for filing in Electronic Format on the:* **12/01/2007**

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*Company Details*

*Period Ending:* **12/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5115**

*Registered Office:*  
*Address:*

**6 COSMUR CLOSE  
LONDON  
W12 9SF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES NORMAN ROYE GRIST**

*Address:* **7 BEECHDALE RD  
LONDON SW2 2BN**

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*Director 1:*

*Name:* **JAMES NORMAN ROYE  
GRIST**

*Address:* **7 BEECHDALE RD  
LONDON SW2 2BN**

*Date of Birth:* **05/04/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **ANDREW MACKAY PURVES** *Address:* **6 COSMUR CLOSE**  
*Date of Birth:* **10/05/1961** **LONDON W12 9SF**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **PAULINE ELIZABETH** *Address:* **6 COSMUR CLOSE**  
**PURVES** **LONDON W12 9SF**  
*Date of Birth:* **24/08/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<b>TOTALS</b>	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 12/01/2007**

*Name:* **JAMES NORMAN ROYE GRIST**

*Address:* **7 BEECHDALE RD**  
**LONDON SW2 2BN**

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*Shareholding 2:*

**3 ORDINARY Shares held as at 12/01/2007**

*Name:* **ANDREW PURVES**

*Address:* **6 COSMUR CLOSE**  
**LONDON W12 9SF**

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*Shareholding 3:*

**3 ORDINARY Shares held as at 12/01/2007**

*Name:* **PAULINE PURVES**

*Address:* **6 COSMUR CLOSE  
LONDON W12 9SF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**