



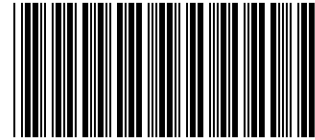
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Companies House
— for the record —

Annual Return

Company Name: MCFARLANE TELFER LIMITED

Company Number: 03646063



XV4UAU2W

Received for filing in Electronic Format on the: 24/10/2007

Company Details

Period Ending: 07/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2875

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FURZE PLATT IND EST
ST PETER ROAD
MAIDENHEAD
BERKSHIRE
SL6 7QU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROSALIND MARGARET CRAGGS

Address: 56 COOMBE DRIVE
ADDLESTONE
SURREY KT15 1DD

Director 1:

Name: CHRISTOPHER BRABANT
CRAGGS

Address: 56 COOMBE DRIVE
ADDLESTONE
SURREY KT15 1DD

Date of Birth: 26/02/1957

Nationality: BRITISH

Occupation: MANAGER

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 07/10/2007

Name: **K C HOLDINGS LTD**

Address: **FURZE PLATT INDUSTRIAL ESTATE
ST. PETERS ROAD MAIDENHEAD
BERKS SL6 7QU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (E/W)**