

AMENDED.

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP013

## Annual Return

100802/15

Company Number 3742222

Company Name in full Morland Utilities Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 9 / 0 3 / 2 0 0 3

### 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

      /       /         

### Registered Office

Show here the address at the date of  
this return.

Unit H8

Halesfeild 19

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

Post town Telford

County / Region Shropshire

UK Postcode T F 7 7 4 Q T

### Principal business activities

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

4020

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



A37  
COMPANIES HOUSE

0433  
18/07/03

COMPANIES HOUSE

08/07/03

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
Companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland

**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

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

Mrs

Forename(s)

Lindsay

Surname

Holland

Address

THE HOLLIES

30 ST MARY'S STREET

**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

BRIDGNORTH

County / Region

SHROPSHIRE

UK Postcode

W V 1 6 4 D W

Country

ENGLAND

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

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name \* Style / Title Mr

Day Month Year

Date of birth 0 8 / 1 2 / 1 9 6 2

Forename(s) Steven

Surname Holland

Address THE HOLLIES

30 ST MARY'S STREET

Post town BRIDGNORTH

County / Region SHROPSHIRE

UK Postcode W V 1 6 4 D W

Country SHROPSHIRE

Nationality British

Business occupation Engineer

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year

Date of birth 1 4 / 1 2 / 1 9 6 5

Forename(s) David John

Surname Morgan

Address 53 RED LAKE

**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 TELFORD

County / Region SHROPSHIRE

UK Postcode T F 1 5 E F

Country ENGLAND

Nationality British

Business occupation Engineer

**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)

A,B,D, PREFERENCE SHARES	30	£30.00
Ordinary £1 Shares	100	£100.00
Totals	130	£130.00

**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



Date

# 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 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.

Clewley & Co. Limited Accountants & Registered Auditors

Park House, 41 Park Street Wellington Telford. Shropshire

TF1 3AE

Tel 01952 522000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363

*(full list)*

**Company Number** 3742222

**Company Name in full** Morland Utilities Limited

- 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	Number of shares or amount of stock held at 29/03/2003	Shares or amount of stock transferred <i>(if appropriate)</i> from 30/03/2002 to 29/03/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

Holland Holdings Limited

### Ordinary £1 Shares

Balance at 29/03/2003 25

MRS LINDSEY HOLLAND  
THE HOLLIES, 30 ST MARY'S STREET  
BRIDGNORTH  
SHROPSHIRE  
WV16 4DW  
ENGLAND

### A,B,C, PREFERENCE SHARES

Balance at 29/03/2003 10

MRS LINDSEY HOLLAND  
THE HOLLIES, 30 ST MARY'S STREET  
BRIDGNORTH  
SHROPSHIRE  
WV16 4DW  
ENGLAND

### Ordinary £1 Shares

Balance at 29/03/2003 20

# List of past and present shareholders

## Schedule to form 363

*(full list)*

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MR STEVEN HOLLAND  
THE HOLLIES, 30 ST MARY'S STREET  
BRIDGNORTH  
SHROPSHIRE  
WV16 4DW  
ENGLAND

### A,B,C, PREFERENCE SHARES

Balance at 29/03/2003 10

MR STEVEN HOLLAND  
THE HOLLIES, 30 ST MARY'S STREET  
BRIDGNORTH  
SHROPSHIRE  
WV16 4DW  
ENGLAND

### Ordinary £1 Shares

Balance at 29/03/2003 30

MR DAVID MORGAN  
53 SHEPARDS LANE  
REDLAKE, TEFORD  
SHRPSHIRE  
TF1 4EF  
ENGLAND

### A,B,C, PREFERENCE SHARES

Balance at 29/03/2003 10

**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

**Company Number** 3742222

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MR DAVID MORGAN  
53 SHEPARDS LANE  
REDLAKE, TEFORD  
SHRPSHIRE  
TF1 4EF  
ENGLAND

**Ordinary £1 Shares**

Balance at 29/03/2003

25