



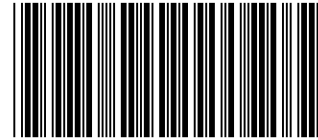
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Companies House
— for the record —

Annual Return

Company Name: MORLAND UTILITIES LIMITED

Company Number: 03742222



Received for filing in Electronic Format on the: 24/04/2006

XEGNSEUE

Company Details

Period Ending: 17/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT H8
HALESFIELD 19
TELFORD
SHROPSHIRE
TF7 4QT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LINDSEY ANNE HOLLAND

Address: THE HOLLIES
30 ST MARYS STREET
BRIDGNORTH
SALOP WV16 4DW

Director 1:

Name: STEPHEN HOLLAND
Date of Birth: 08/12/1962
Nationality: BRITISH
Occupation: ENGINEER

Address: 30 SAINT MARYS STREET
BRIDGNORTH
SALOP WV16 4DW

Director 2:

Name: **DAVID JOHN MORGAN** *Address:* **53 RED LAKE
TELFORD
SHROPSHIRE TF1 5EF**
Date of Birth: **14/12/1965**
Nationality: **BRITISH**
Occupation: **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	100	GBP100
PREFERENCE C	10	GBP10
PREFERENCE A	10	GBP10
PREFERENCE D	10	GBP10
PREFERENCE B	10	GBP10
TOTALS	140	GBP140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 PREFERENCE B Shares held as at 17/03/2006

Name: **ALEXANDER JOHN BROADBENT**

Address: **3 WOODBERRY CLOSE
BRIDGNORTH
SALOP WV16 4PT**

Shareholding 2:

5 PREFERENCE C Shares held as at 17/03/2006

Name: **LINDSEY ANNE HOLLAND**

Address: **THE HOLLIES
30 ST MARYS STREET
BRIDGNORTH
SALOP WV16 4DW**

Shareholding 3:

32 ORDINARY Shares held as at 17/03/2006

Name: **LINDSEY ANNE HOLLAND**

Address: **THE HOLLIES
30 ST MARYS STREET
BRIDGNORTH
SALOP WV16 4DW**

Shareholding 4:

5 PREFERENCE C Shares held as at 17/03/2006

Name: **STEPHEN HOLLAND**

Address: **30 SAINT MARYS STREET
BRIDGNORTH
SALOP WV16 4DW**

Shareholding 5:

43 ORDINARY Shares held as at 17/03/2006

Name: **STEPHEN HOLLAND**

Address: **30 SAINT MARYS STREET
BRIDGNORTH
SALOP WV16 4DW**

Shareholding 6:

10 PREFERENCE A Shares held as at 17/03/2006

Name: **DAVID JOHN MORGAN**

Address: **53 RED LAKE
TELFORD
SHROPSHIRE TF1 4EF**

Shareholding 7:

25 ORDINARY Shares held as at 17/03/2006

Name: **DAVID JOHN MORGAN**

Address: **53 RED LAKE
TELFORD
SHROPSHIRE TF1 4EF**

Shareholding 8:

10 PREFERENCE D Shares held as at 17/03/2006

Name: **DAVID WOOLGAR**

Address: **THE PRIORY
CHURCH STREET
CHURCH STRETTON
SHROPSHIRE SY6 6DQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes (E/W)**