

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 30/09/2008

Company Name: MAJOR ASSOCIATES LIMITED

Company Number: 03821368

Company Details

Period Ending: 06/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

1 THE GREEN RICHMOND SURREY TW9 1PL

Details of Officers of the Company

Company Secretary 1:

Name: PD COSEC LIMITED Address: 1 THE GREEN

RICHMOND SURREY ENGLAND TW9 1PL

Director 1:

Name: GEOFFREY WILLIAM Address: 17 KINGS CHASE

MAJOR BRENTWOOD

ESSEX ENGLAND CM14 4LE

Date of Birth: Nationality: Occupation:

16/06/1966 British MANAGEMENT CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

Other 2 GBP2.00

TOTALS

2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY SHARES OF 1 EACH Shares held as at 06/08/2008

Name: GEOFFREY WILLIAM MAJOR

Address: 17 KINGS CHASE BRENTWOOD

ESSEX ENGLAND CM14 4LE

Authorisation

Authoriser Designation: secretary Date Authorised: 30/09/2008 Authenticated: Yes (E/W)