



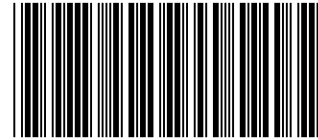
Companies House
— for the record —

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Annual Return

Company Name: **MCKECHNIE EP HOLDINGS LIMITED**

Company Number: **03985580**



Received for filing in Electronic Format on the: **09/05/2005**

XCNFM546

Company Details

Period Ending: **04/05/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**PRECISION HOUSE
ARDEN ROAD
ALCESTER
WARWICKSHIRE
B49 6HN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSS EDWARD MCDONALD**

Address: **21 B FOUR OAKS ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 2XT**

Director 1:

Name: **PETER ANTHONY COLIN CATTERALL** *Address:* **22 OXFORD ROAD
PUTNEY
LONDON SW15 2LF**
Date of Birth: **12/11/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **STUART GREVILLE
MOBERLEY** *Address:* **OLD BERROW HILL FARM
BERROW HILL
FECKENHAM
WORCESTERSHIRE B96 6QL**
Date of Birth: **21/06/1942**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUTANT**

Director 3:

Name: **RICHARD JAMES MUNTON** *Address:* **THE GRANGE
GRANGE HILL
PLAXTOL
KENT TN15 0RG**
Date of Birth: **20/03/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **PETER DAVID SHEPHERD** *Address:* **10 MIRFIELD ROAD
SOLIHULL
WEST MIDLANDS B91 1JD**
Date of Birth: **28/07/1956**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 5:

Name: **MICHAEL ALBERT STACEY** *Address:* **VINES HOUSE
HORTON
DORSET BH21 7JA**
Date of Birth: **25/01/1939**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	348000	GBP348000
TOTALS	348000	GBP348000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

240148 ORDINARY Shares held as at 04/05/2005

Name: **MOZART JERSEY HOLDINGS NO. 1 LTD**

Address: **WHITELEY CHAMBERS
DON STREET ST. HELIER
JERSEY JE4 9WG**

Shareholding 2:

107852 ORDINARY Shares held as at 04/05/2005

Name: **MOZART JERSEY HOLDINGS NO. 2 LTD**

Address: **WHITELEY CHAMBERS
DON STREET ST. HELIER
JERSEY JE4 9WG**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/05/2005** *Authenticated:* **Yes (E/W)**