



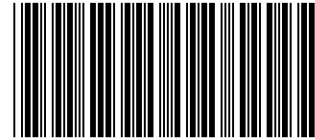
Companies House
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Annual Return

Company Name: **MCKECHNIE EP HOLDINGS LIMITED**

Company Number: **03985580**



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Company Details

Period Ending: **04/05/2006**

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

Principal Business Activities:

SIC Codes
7415

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: **GARRY ELLIOT BARNES**

Address: **10 BELVEDERE GARDENS
TETTENHALL
WOLVERHAMPTON WV6 9QL**

Director 1:

Name: **GEOFFREY PETER MARTIN**
Date of Birth: **26/10/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **LIMONE HOUSE
20 CASTLEFORD DRIVE
PRESTBURY
CHESHIRE SK10 4BG**

Director 2:

Name: **JAMES CHRISTOPHER MILLER** *Address:* **27 FIFE ROAD
EAST SHEEN
LONDON SW14 7EJ**
Date of Birth: **25/09/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **ALISTAIR GARFIELD PEART** *Address:* **80 ESHER ROAD
EAST MOLESEY
SURREY KT8 0AG**
Date of Birth: **16/02/1959**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **SIMON ANTONY PECKHAM** *Address:* **FALCONWOOD STEELS LANE
OXSHOTT
SURREY KT22 0QQ**
Date of Birth: **13/08/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **DAVID ALEXANDER ROPER** *Address:* **1021 POINT WEST
116 CROMWELL ROAD
LONDON SW7 4XN**
Date of Birth: **13/11/1950**
Nationality: **BRITISH**
Occupation: **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	110018005	GBP110018005
TOTALS	110018005	GBP110018005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75912451 ORDINARY Shares held as at 04/05/2006

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

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

Shareholding 2:

34105554 ORDINARY Shares held as at 04/05/2006

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2006** *Authenticated:* **Yes (E/W)**