

620058/120

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3985580

Company Name in full

McKechnie EP Holdings Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	4	0	5	2	0
					2

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.

McKechnie Limited, Leighswood Road, Aldridge

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

Post town

Walsall

County / Region

West Midlands

UK Postcode

WS9 8DS

Principal business activities

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

7499

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

McKechnie Limited, Leighswood Road, Aldridge

Post town | Walsall

County / Region | West Midlands

UK Postcode | WS9 8DS

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 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

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

Ross Edward

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

McDonald

115 Walsall Road, Four Oaks

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

Post town

Sutton Coldfield

County / Region

West Midlands

UK Postcode

B74 4NP

Country

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title

Day Month Year
Date of birth 1 2 1 1 1 9 6 8

Forename(s) Peter Anthony Colin

Surname Catterall

Address 22 Oxford Road

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

Post town Putney

County / Region London

UK Postcode SW15 2LF

Country

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 1 9 0 7 1 9 5 7

Forename(s) Robert Mervyn

Surname Gibbon

Address Windrush, Wawensmere Road

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

Post town Wotton Waven

County / Region Warwickshire

UK Postcode

Country

Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
Date of birth 2 1 0 6 1 9 4 2

Forename(s) Stuart Greville

Surname Moberley

Address Old Berrow Hill Farm, Berrow Hill

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

Post town Feckenham

County / Region Worcs UK Postcode B96 6QL

Country England Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 2 0 0 3 1 9 5 6

Forename(s) Richard James

Surname Munton

Address The Grange, Plaxtol

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

Post town

County / Region Kent UK Postcode TN15 0RG

Country Nationality British

Business occupation Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title

Day Month Year
Date of birth 2 8 0 7 1 9 5 6

Forename(s) Peter David

Surname Shepherd

Address 10 Mirfield Road

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

Post town Solihull

County / Region West Midlands UK Postcode B91 1JD

Country England Nationality British

Business occupation Accountant

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 2 5 0 1 1 9 3 9

Forename(s) Michael Albert

Surname Stacey

Address VINES HOUSE

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

Post town HORTON

County / Region DORSET UK Postcode BH21 7JA

Country Nationality British

Business occupation Company Director

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)
Ordinary	348,000	£348,000.00
Totals	348,000	348,000.00

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

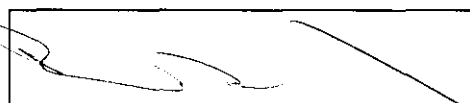
A list of changes is enclosed

☐☐

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**

17 JUNE 2002

† Please delete as appropriate.

† ~~a director~~ / secretaryWhen you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

McKechnie Limited, Leighswood Road, Aldridge,

Walsall, WS9 8DS, England

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3985580

Company Name in full McKechnie EP Holdings 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 the 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mozart Jersey Holdings No.1 Limited Address Whiteley Chambers, Don Street, St. Helier, Jersey UK postcode <u>JE4 9WG</u>	£1.00 Ordinary Shares Held 240,148	Shares or amount of stock transferred (if appropriate)	
Name Mozart Jersey Holdings No.2 Limited Address Whiteley Chambers, Don Street, St Helier, Jersey UK postcode <u>JE4 9WG</u>	£1.00 Ordinary Shares Held 107,852		
Name Address UK postcode <u> </u>			