

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

021261 / 30

CHFP010

Company Number

4045971

Company Name in full

McKechnie Investment Holdings

Date of this return

The information in this return is made up
to

Day Month Year

2 8 0 7 2 0 0 4

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.

Precision House, Arden Road

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

Post town

Alcester

County / Region

Warwickshire

UK Postcode

B49 6HN

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.

Post town

County / Region

UK Postcode

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

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

Name

* Style / Title

Forename(s)

Surname

Address

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

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

Post town

County / Region

Country

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

Ross Edward

McDonald

21b Four Oaks Road, Four Oaks

Sutton Coldfield

West Midlands

UK Postcode B74 2XT

UK

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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 | | | |
| 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 | 2 | 1 | 0 | 6 |
| | 1 | 9 | 4 | 2 |
| Forename(s) | Stuart Greville | | | |
| Surname | Moberley | | | |
| Address | Old Berrow Hill Farm, Berrow Hill | | | |
| Post town | Feckenham | | | |
| County / Region | Worcs | | UK Postcode | B96 6QL |
| Country | England | | Nationality | British |
| Business occupation | Chartered Accountant | | | |

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 | 0 | 0 | 3 | 1 9 5 6 |
| Forename(s) | Richard James | | | | |
| Surname | Munton | | | | |
| Address | The Grange, Plaxtol | | | | |
| | | | | | |
| Post town | | | | | |
| County / Region | Kent | | UK Postcode | TN15 0RG | |
| Country | | | Nationality | British | |
| Business occupation | Director | | | | |

* Voluntary details.

| | | | | | |
|----------------------------|------------------------|--------------|--------------------|---------|---------|
| 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 | | | | |
| | | | | | |
| Post town | Solihull | | | | |
| County / Region | West Midlands | | UK Postcode | B91 1JD | |
| Country | England | | Nationality | British | |
| Business occupation | Accountant | | | | |

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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 | |
|-----|---|-------|---|------|---|
| 2 | 5 | 0 | 1 | 1 | 9 |

Date of birth

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

* 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

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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) |
|---------------|--|--------------------------------|--|
| | B Ordinary Shares of £1 | 108,500,000 | £108,500,000.00 |
| | | | |
| | | | |
| | | | |
| Totals | | 108,500,000 | 108,500,000.00 |

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

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on paper

in another format

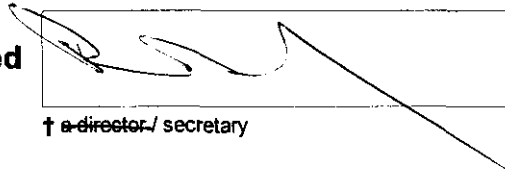
A list of changes is enclosed

☐☐

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


 † a director / secretary
Date

03/08/04

† Please delete as appropriate.

When 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

2

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.

Precision House, Arden Road, Alcester, Warwickshire,

B49 6HN

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

4045971

Company Name in full

McKechnie Investment Holdings

- 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 | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | 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 McKechnie Holdings (UK) Limited <hr/> Address Precision House, Arden Road, Alcester, Warwickshire <hr/> UK postcode B49 6HN | £1.00 B Ordinary Shares of £1 Shares Held 108,500,000 | | |
| Name <hr/> Address <hr/> UK postcode | | | |
| Name <hr/> Address <hr/> UK postcode | | | |