000318/15



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

04696663

EAKY MCCLEAN LTD.

Date of this return

The information in this return is made up to

1 3,03,200

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the

Month

Year

appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

117, GRIFON ROAD

CHAFFORD HUNDRED

Principal business activities

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

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

9220

A37

22/04/2009

COMPANIES HOUSE

A59

15/04/2000

COMPANIES HOUSE

10/08

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

Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in Scotland

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

		,		
Register of members				
If the register of members is not kept at the registered office, state here where it is kep				
•	L			
Post	town			
County/Re	egion !			
- County in the				
UK Pos	tcode	_ L L	L L L.	
m	1			
Register of Debenture holders If there is a register of debenture holders,	or a			
duplicate of any such register or part of it, is not kept at the registered office, state he	which j			
where it is kept	town			
FOSI				
County/Re	egion	 _		
UK Pos	tcode	_ L L		
Company type				
Public limited company				
Private company limited by share	s			
Private company limited by guara share capital	intee without			
Private company limited by share	s exempt under		Please tick the appropriate box	
section 30 Private company limited by guara	intee exempt			
under section 30	intee exempt			
Private unlimited company with sl	hare capital			
Private unlimited company without	ıt share capital			
Company Secretary	Details	s of a new compan	y secretary must be notified on form 2	288a
* Voluntary details		_	,	
•	Style/Title	MR.		
details of joint	ename(s)	MICHAE	EL .	_
•	Surname	MCCLE	•	
address shown is a				
beneficiary of a Ad Confidentiality Order	ldress †† L	117, GRI	FON ROAD	
granted under section 723B of the Companies	<u></u> _			
Act 1985. Otherwise,	ost town	CHAFFOR	O HUNDRED	
the case of a compration	y/Region	ESSEX		
registered or principal	Postcode R	M 11 16	6 R L	
If a partnership, give the names and addresses of	Country	I INK		
names and addresses or the partners or the name of the partnership and office address	Country [VV		
				Page 2

Directors Please list the directors in alph Voluntary details	nabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ne *Style/Title	MR.
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	17,08,11969
	Forename(s)	MICHAEL
	Sumame	1 MCC)EAN
†† Tick the box if the	Juliane	
service address for the beneficiary of a	Address ††	117, GRIFON ROAD
Confidentiality Order granted under section		1
723B of the Companies Act 1985. Otherwise,		CHAFFORD HUNDRED
give your usual	Post town	CITAL TOTAL TIONAL
residential address. In the case of a	County/Region	ESSEX
corporation or Scottish firm, give the registered	UK Postcode	1RM116 161RIL
or principal office address.		
	Country	
	Nationality	
Bus	iness occupation	ENTERTAINER
	-	
Directors Please list the directors in alpl * Voluntary details	habetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Nan	ne *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	U 14,10 E,1 U 13 E
name		0
	Forename(s)	
tt Tick the boy if the	Forename(s) Surname	Magazana
†† Tick the box if the address shown is a	Sumame	MCCLEAN DOOD
address shown is a service address for the beneficiary of a		MCCLEAN DOOD
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Sumame	MCCLEAN 18 KETTERING ROAD
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Sumame	MCCLEAN 18 WEFFERING ROAD
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Surname Address †† Post town	MCCLEAN 18 KEFTERING ROAD MANCHESTER
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Surname Address †† Post town County/Region	MCCLEAN 18 KETTERING ROAD MANCHESTER LANKASHIRE
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Surname Address †† Post town	MCCLEAN 18 WEFTERING POAD MANCHESTER LANKASHIRE IM II 9 L 3 EN
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Surname Address †† Post town County/Region	MCCLEAN 18 WETTERING POAD MANCHESTER LANCASHIRE M I M L 3 E N
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Address †† Post town County/Region UK Postcode Country	MCCLEAN 18 KETTERING ROAD MANCHESTER LANCASHIRE M I M L 3 E N WK 20 TICH
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address †† Post town County/Region UK Postcode Country Nationality	MCCLEAN 18 WEFTERING POAD MANCHESTER LANKASHIRE IM II 9 L 3 F N UK BRITISH
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address †† Post town County/Region UK Postcode Country	MCCLEAN 18 NOETTERING POAD MANCHESTER LANKASHIRE IM II 9 L 3 E N BRITISH
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address †† Post town County/Region UK Postcode Country Nationality	MCCLEAN 18 WEFTERING POAD MANCHESTER LANKASHIRE IM II 9 L 3 F N UK BRITISH
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address †† Post town County/Region UK Postcode Country Nationality	MCCLEAN 18 WEFTERING POAD MANCHESTER LANKASHIRE IM II 9 L 3 F N UK BRITISH

Charles a la garage

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H / Feb ()

Issue 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)	
	LORDINARY		72-00	
	Totals		J-2-00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		blic \(\text{ \ \text{ \ \text{ \ \text{ \	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
provided with either of the last two returns.	A list containing shareholde	r changes is enclosed		
	→ For private or non-tra complete Schedule	aded public companies, ple A	ase	
	→ For traded public cor Schedule B	mpanies, please complete		
	There were no shareholder	changes in this period	\square	
Certificate	I certify that the information knowledge, and belief	given in this return is true t	to the best of my	
Signed * Please delete as appropriate	*(director / secretary)		Pate 27/3/2009.	
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets enter number)		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	TONY LAPPIN	G NCVY	<u></u>	
contact you if there is a query on the form. The contact information that you	I NORTHWISE	LIAND NEW	b 90F.	
give will be visible to searchers of the public record.	DX number	DX exchange		
			Page 4	

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

Company name in full

		nuation sheet if required)
SQUEAKY	MCCLEAN	KTD

- 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name MICHAEL MCCLEAN	ll sag your			
INCHIEN INCCLESTIV	1X P (OLVINIAC)			
Name IETER MCCLEAN	1x \$10RDINARY			
Name				
Name				
Name				
Name				
Name				
	_			
Name				
			,,	
Name				