



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 23/03/2009

Company Name: **MORRISON PLC**

Company Number: **04700725**

Company Details

Period Ending: **18/03/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ANGLIAN HOUSE
AMBURY ROAD
HUNTINGDON
CAMBS
ENGLAND
PE29 3NZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY ARTHUR
GEORGE SHEPHEARD**

Address: **RED TILES 62 PARK ROAD
WOKING
SURREY
GU22 7DB**

Director 1 :

Name: **EDWARD FORREST BROWN** *Address:* **COPHALL FARMHOUSE
FAIRWARP
EAST SUSSEX
TN22 3DT**

Date of Birth: **14/08/1951** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR JONSON COX** *Address:* **WESTFIELD FARM GREAT
BRICKHILL
MILTON KEYNES
MK17 9BG**

Date of Birth: **11/10/1956** *Nationality:* **British** *Occupation:* **CHIEF EXECUTIVE OFFICER**

Director 3 :

Name: **GRAHAM ROY EDEN**

Address: **72 CROSSWAYS
SOUTH CROYDON
SURREY
CR2 8JN**

Date of Birth: **10/03/1962** *Nationality:* **British**

Occupation: **CHIEF OPERATING OFFICER**

Director 4 :

Name: **NIGEL HOWELL**

Address: **2ND FLOOR, 169 EUSTON ROAD
LONDON
NW1 2AE**

Date of Birth: **21/05/1959** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 5 :

Name: **SCOTT ROBERT JAMES
LONGHURST**

Address: **WATER MEADOWS HUNTINGDON
ROAD
BRAMPTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 4PA**

Date of Birth: **06/06/1967** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 6 :

Name: **JAMES MICHAEL
ROBINSON**

Address: **FLAT 4 85 PETERSHAM ROAD
RICHMOND-UPON-THAMES
SURREY
TW10 6VH**

Date of Birth: **10/06/1948** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **DR GUY RICHARD
WAKELEY**

Address: **169 EUSTON ROAD
LONDON
NW1 2AE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **28/05/1970** Nationality: **British**

Occupation: **ENGINEER**

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	25000000	GBP25000000.00

TOTALS

25000000

GBP25000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 18/03/2009
24999999 DISPOSED OF IN PERIOD ON 30/06/2008

Name: **AWG GROUP LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/03/2009

Name: **AWG SHELF 11 LIMITED**

Address:

Shareholding 3:

24999999 ORDINARY Shares held as at 18/03/2009

Name: **OSPREY HOLDCO LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/03/2009**

Authenticated: **Yes (E/W)**