



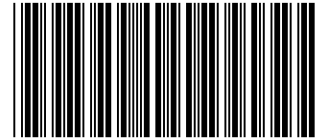
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **M & T ENTERPRISES LIMITED**

*Company Number:* **05444208**



X1YJPL7

*Received for filing in Electronic Format on the:* **16/05/2007**

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*Company Details*

*Period Ending:* **05/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5227**

*Registered Office:*  
*Address:*

**11 CHURCH STREET  
KINGSBRIDGE  
DEVON  
TQ7 1BT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARTIN DAVID BROWN**

*Address:* **HIGHER FRITTISCOMBE  
CHILLINGTON  
KINGSBRIDGE  
DEVON TQ7 2JQ**

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*Director 1:*

*Name:* **MARTIN DAVID BROWN**  
*Date of Birth:* **26/07/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **HIGHER FRITTISCOMBE  
CHILLINGTON  
KINGSBRIDGE  
DEVON TQ7 2JQ**

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*Director 2:*

<i>Name:</i>	<b>TESSA JANE BROWN</b>	<i>Address:</i>	<b>HIGHER FRITTISCOMBE</b>
<i>Date of Birth:</i>	<b>06/03/1965</b>		<b>CHILLINGTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>KINGSBRIDGE</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>DEVON TQ7 2JQ</b>

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 05/05/2007**

<i>Name:</i>	<b>MARTIN DAVID BROWN</b>
<i>Address:</i>	<b>HIGHER FRITTISCOMBE CHILLINGTON KINGSBRIDGE DEVON TQ7 2JQ</b>

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*Shareholding 2:*

**500 ORDINARY Shares held as at 05/05/2007**

<i>Name:</i>	<b>TESSA BROWN</b>
<i>Address:</i>	<b>HIGHER FRITTISCOMBE CHILLINGTON KINGSBRIDGE DEVON TQ7 2JQ</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/05/2007** *Authenticated:* **Yes (E/W)**