



Companies House

— for the record —

Company Name

MIDDLE EAST HOLDING LIMITED

Company Type

Private Company Limited By
Shares

Company Number

39338

Information extracted from
Companies House records on
12th February 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

15 April 2003
AMENDED
PAGE 3 FOR
DATE DEREK GRAHAM
PATTLE CEASED TO BE
DIRECTOR I.E
28/02/03



Section 1: Company details

Ref: 39338/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Cleveland House Po Box 27 Yarm Road Darlington County Durham DL1 4DE	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Cleveland House P.O. Box 27 Yarm Road Darlington Co Durham DL1 4DE	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Cleveland House P.O. Box 27 Yarm Road Darlington Co Durham DL1 4DE	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>Gen construction & civil engineer</td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name James Edward CHILD MA FCCA MBA Address 30 Hambledon Hill Epsom Surrey KT18 7BZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>MEAD END</u> <u>5, THE MEAD</u> <u>ASHTEAD</u> <u>SURREY</u> UK Postcode <u>KT21 2LZ</u> Date of change <u>01/09/2002</u> Date James Edward CHILD MA FCCA MBA ceased to be secretary (if applicable) <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Edward CHILD MA FCCA MBA Address 30 Hambledon Hill Epsom Surrey KT18 7BZ Date of birth <u>18/07/1966</u> Nationality <u>British</u> Occupation <u>Director</u>	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>MEAD END</u> <u>5, THE MEAD</u> <u>ASHTEAD</u> <u>SURREY</u> UK Postcode <u>KT21 2LZ</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>01/09/2002</u> Date James Edward CHILD MA FCCA MBA ceased to be director (if applicable) <u> / / </u>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Derek Graham PATTLE

Address
2 Union Road
Linlithgow
West Lothian
EH49 7DY

Date of birth 17/02/1950

Nationality British

Occupation Managing Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ / _ / _ _ _

Date Derek Graham PATTLE ceased to be director (if applicable)

~~20/02/2003~~

28 02 2003

JG.a

15/4/08

AMENDING.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 53,495,286 Aggregate Nominal Value of issued shares £53,495,286.00	Class of share Nominal value of each share Number of shares issued <u>53,495,287</u> Aggregate Nominal Value of issued shares <u>53,495,287</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 53,495,286 Total Nominal value of shares issued £53,495,286.00	Total number of shares issued <u>53,495,287</u> Total Nominal value of shares issued <u>53,495,287</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
<div>> Shareholder Name</div> <div>CLEVELAND GROUP OF COMPANIES</div> <div>Address</div> <div>26 New Street</div> <div>St. Helier</div> <div>Jersey - Channel Islands</div> <div>JE4 8PP</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>53495286</div>		<div>Name</div> <div>THE CLEVELAND GROUP OF COMPANIES LTD</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>ORDINARY</div> <div>Number</div> <div>53495287</div>	<div>Shares transferred by</div> <div>CLEVELAND GROUP OF COMPANIES</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div>_____/_____/_____</div> <div>_____/_____/_____</div>		

Shareholder

Name

KVAERNER PLC

68 HAMMERSMITH ROAD.

LONDON

W14 8YW

SHARES held

CLASS

Number

Preference

1

Shares transferred by

Kvaerner PLC

Class	Number	Date of transfer
Preference	1	4 Nov 2002

Preference Shares converted to Ordinary Share by Written Resolution 8 Nov 2002 (copy attached) Filed with Registrar by Semples Fraser WS.

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

24/03/2003

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 28/2/2003

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 28th February 2004
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Contact Address

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record.

Contact Name

MR. J. GARTLEY

Telephone number inc code

01225 381188

Address

CLEVELAND BRIDGE UK LTD
CLEVELAND HOUSE PO BOX 27
YARM ROAD DARLINGTON
CO. DURHAM

DX number if applicable

DX exchange

Postcode

DL1 4DE