



*Companies House*  
— for the record —

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

**Annual Return**



**X1PY78II**

*Received for filing in Electronic Format on the: 27/03/2009*

*Company Name:* **MIDDLE EAST HOLDING LIMITED**

*Company Number:* **00039338**

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### *Company Details*

*Period Ending:* **28/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**CLEVELAND HOUSE PO  
BOX 27 YARM ROAD  
DARLINGTON  
COUNTY DURHAM  
DL1 4DE**

*Register of  
Members Address:*

**CLEVELAND HOUSE P.  
O. BOX 27  
YARM ROAD  
DARLINGTON  
CO DURHAM  
DL1 4DE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID WHITEHOUSE**

*Address:* **72 THE GROVE  
MARTON IN CLEVELAND  
MIDDLESBROUGH  
TS7 8AJ**

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*Director 1 :*

*Name:* **WILLIAM JONATHAN DALE**    *Address:* **17 FIVE MILE DRIVE  
OXFORD  
OX2 8HT**

*Date of Birth:* **21/04/1954**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **BRIAN ROGAN**    *Address:* **CAPRICAN HOUSE SHOTLEY FIELD  
CONSETT  
CO DURHAM  
DH8 9LF**

*Date of Birth:* **14/04/1955**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

## 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>53495287</b>	<b>GBP53495287</b>
<i>TOTALS</i>		
	<b>53495287</b>	<b>GBP53495287</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**53495287 ORDINARY Shares held as at 28/02/2009**

*Name:* **CLEVELAND BRIDGE DORMAN LONG ENGINEERING LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/03/2009**

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