



Companies House

— for the record —

Company Name

MIDDLE EAST HOLDING LIMITED

363s Annual Return

Barclays T10s

7x363's

704600

Company Type

Private Company Limited By Shares

Company Number

39338

Information extracted from
Companies House records on
9th February 2002

- > 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



A41 *A9EGH936* 0360
COMPANIES HOUSE 14/03/02

Section 1: Company details

Ref: 39338/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Cleveland House
Po Box 27 Yarm Road
Darlington
County Durham DL1 4DE

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Cleveland House P.O. Box 27
Yarm Road
Darlington
Co Durham DL1 4DE

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
4521	Gen construction & civil engineer

SIC CODE	Description

- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James Edward CHILD MA FCCA MBA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 18/07/1966 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Edward CHILD MA FCCA MBA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 Anthony RAE LLB (PART) MBA Address Unit 11 Norfolk Apartments Main Beach Parade Main Beach Queensland 4217 Australia Date of birth 13/08/1953 Nationality Australian Occupation Director	Name _____ Address 6227 FOXFIELD COURT WINDERMERE FLORIDA USA UK Postcode 34786 Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 01 / 02 / 2002 Date Anthony RAE LLB (PART) MBA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 53,495,286	Number of shares issued _____
	Aggregate Nominal Value of issued shares £53,495,286.00	Aggregate Nominal Value of issued shares _____

> 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 SEE BELOW	Total number of shares issued 53,495,287
	Total Nominal value of shares issued £53,495,286.00 SEE BELOW	Total Nominal value of shares issued 53,495,287

> 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 3333636.

AS RETURNED LAST YEAR
02/04/01

CLASS OF SHARE

PREFERENCE

NOMINAL VALUE OF EACH SHARE

£1.00

NUMBER OF SHARES ISSUED

1

Aggregate Nominal Value of
Issued Shares

£1.00

INSERT

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		
> Shareholder Name CLEVELAND GROUP OF COMPANIES		Name THE CLEVELAND GROUP OF COMPANIES LTD			
Address 26 New Street St. Helier Jersey - Channel Islands JE4 8PP		Address 			
		UK Postcode _ _ _ _ _	Shares transferred by CLEVELAND GROUP OF COMPANIES		
Shares held Class Ordinary	Number 53495286	Shares held Class 	Number 	Class 	Number Date of transfer

AS LAST YEARS
RETURN

SHAREHOLDER
NAME

KVAERNER PLC

See Section 5

Address

68 Hammersmith Road

LONDON

W14 8YW

Shares held

Class

Preference

1

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 <u>KVAERNER PLC</u> Address <u>68 HAMMERSMITH ROAD</u> <u>LONDON</u> UK Postcode <u>W14 8YW</u>	 <u>PREFERENCE</u> <u>1</u>		
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

[Signature]
(Director / Secretary)

Date

13 / 03 / 2002

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 **28/2/2002** 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 2003**
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?**

Cheque



Postal Order



Cheque / Postal Order

Number 704600

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

MR G L CRADDOCK

Telephone number inc code

01325 351188

Address

CLEVELAND BRIDGE UK LTD

DX number if applicable

CLEVELAND HOUSE

DX exchange

PO BOX 27 YARM RDDARLINGTON

Postcode

DL1 4DE