



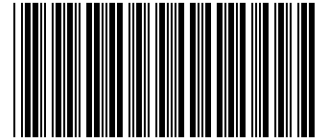
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MAYER COHEN INDUSTRIES LIMITED**

*Company Number:* **00322715**



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*Received for filing in Electronic Format on the:* **05/10/2006**

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*Company Details*

*Period Ending:* **03/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**MAYER COHEN INDUSTRIES LTD  
NEWTOWN INDUSTRIAL  
ESTATE,  
CROSS KEYS NEWPORT  
NP11 7PZ**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PHILIP JOHN ROBERTS**

*Address:* **HOLLY HOUSE DUFFRYN LANE  
ST NICHOLAS  
CARDIFF CF5 6TA**

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*Director 1:*

*Name:* **KEITH THOMAS  
KENDAL-WILLIAMS**

*Address:* **21 THE MOORINGS  
PONTYMOILE  
PONTYPOOL  
GWENT NP4 5NB**

*Date of Birth:* **10/04/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>PHILIP JOHN ROBERTS</b>	<i>Address:</i>	<b>HOLLY HOUSE DUFFRYN LANE</b>
<i>Date of Birth:</i>	<b>18/09/1965</b>		<b>ST NICHOLAS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CARDIFF CF5 6TA</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</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>735510</b>	<b>GBP735510</b>
<b>TOTALS</b>	<b>735510</b>	<b>GBP735510</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**735510 ORDINARY Shares held as at 03/10/2006**

<i>Name:</i>	<b>MCI LOGISTICS LTD</b>
<i>Address:</i>	<b>NEWTOWN INDUSTRIAL ESTATE CROSS KEYS NEWPORT NP11 7PZ</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/10/2006** *Authenticated:* **Yes (E/W)**