

Please complete in typescript,
or in bold black capitals.

Annual Return

004464/1,140

CHFP010

Company Number

327862

Company Name in full

MCA East Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	0	1	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

St David's Court, Union Street

Any change of
registered office **must**
be notified on form
287.

Post town

Wolverhampton

County / Region

West Midlands

UK Postcode

WV1 3JE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4521

If the code number cannot be determined,
give a brief description of principal
activity.



A17 *AESJBRXE* 0424
COMPANIES HOUSE 21/01/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Forename(s)

Surname

James

Phillips

Stallworth, 6 Wood Road, Tettenhall

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Wolverhampton

West Midlands

England

UK Postcode

WV6 8LS

Details of a new company secretary must be notified on form 288a.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 2 9 0 8 1 9 7 0

Forename(s) Peter TimothySurname Redfern**Address** 5 Broadfield Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town YarntonCounty / Region Oxfordshire UK Postcode OX5 1ULCountry England **Nationality** British**Business occupation** Chartered Accountant

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ **Nationality** _____**Business occupation** _____

Aggregate Nominal Value

Ordinary	608	£608.00
Totals	608	608.00

19/01/04

† ~~a director~~ / secretary

Tel b1403 266662

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List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 327862

Company Name in full MCA East Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MCA Holdings Limited Address St David's Court, Union Street, Wolverhampton, West Midlands, England UK postcode <u>WV1 3JE</u>	£1.00 Ordinary Shares Held 608		
Name Address UK postcode <u> </u>			
Name Address 			