



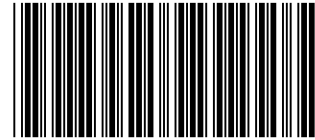
Companies House
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Annual Return

Company Name: **MACKAY AND SCHNELLMANN LIMITED**

Company Number: **00636099**



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Received for filing in Electronic Format on the: **14/09/2005**

Company Details

Period Ending: **06/09/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PO BOX 18, MILL LANE
(OFF COMMON ROAD),
HUTHWAITE
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
NG17 2NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIANE WATSON**

Address: **2 MILL HAVEN
NORTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE S25 5FU**

Director 1:

Name: **JOHN BRIAN LOTT** *Address:* **10 BALFOUR PLACE**
Date of Birth: **15/09/1943** **PUTNEY**
Nationality: **BRITISH** **LONDON SW15 6XR**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **DAVID RUPERT TREMAYNE** *Address:* **49 THE GALLOP**
WARING **SUTTON**
Date of Birth: **21/07/1931** **SURREY SM2 5RY**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

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>
ORDINARY	245	GBP245
TOTALS	245	GBP245

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

240 ORDINARY Shares held as at 06/09/2005

Name: **IMC GROUP HOLDINGS LTD**

Address: **PO BOX 18**
MILL LANE OFF COMMON ROAD HUTHWAITE
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE NG17 2NS

Shareholding 2:

5 ORDINARY Shares held as at 06/09/2005

Name:

JOHN BRIAN LOTT OBE MA CENG MIMECHE FIMM

Address:

**10 BALFOUR PLACE
PUTNEY
LONDON SW15 6XR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/09/2005** *Authenticated:* **Yes (E/W)**