

BLUEPRINT

2000

006587/150

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

876139

Company Name in full

MBC5 Limited

### Date of this return

The information in this return is made up  
to

Day Month Year

2 4 0 4 2 0 0 7

### 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

Company Secretary, LTI Limited, Holyhead Road

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

Post town

Coventry

County / Region

West Midlands

UK Postcode

CV5 8JJ

### Principal business activities

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

7499

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

TUESDAY



A14 19/06/2007 425  
COMPANIES HOUSE

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  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members**

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

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

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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details

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

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

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

Timothy Scott

White

37, Cornwall Road

St Albans

Hertfordshire

UK Postcode AL1 1SQ

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	4
	1	9	6	7
Forename(s)	Mark Rupert Maxwell			
Surname	Fryer			
Address	Burleigh, Old Church Road, Colwall			
Post town				
County / Region			UK Postcode	WR13 6EZ
Country	Herefordshire		Nationality	British
Business occupation	Company Director			

\* Voluntary details

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	4	1	1
	1	9	4	9
Forename(s)	John Kennedy			
Surname	Russell			
Address	Millhouse, Blackdown			
Post town	Leamington Spa			
County / Region	Warwickshire		UK Postcode	CV32 6QN
Country			Nationality	British
Business occupation	Company Director			

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth 0 1 0 7 1 9 6 1

Forename(s) Peter John \_\_\_\_\_

Surname Shillcock \_\_\_\_\_

Address 49 Warwick Road \_\_\_\_\_

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

Post town Southam \_\_\_\_\_

County / Region Warwickshire \_\_\_\_\_ UK Postcode CV47 0HW \_\_\_\_\_

Country \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Managing Director \_\_\_\_\_

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

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 \_\_\_\_\_

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**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

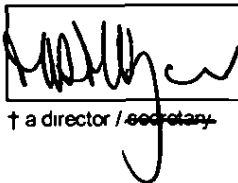
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

14.6.07

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Tim White ACIS, Manganese Bronze Holdings plc, Third

Floor, Midsummer House, Midsummer Boulevard, Milton

Keynes, Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 876139

Company Name in full | MBC5 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MBH Nominees (1) Limited  Address Company Secretary, LTI Limited, Holyhead Road, Coventry, West Midlands  UK postcode   CV5 8JJ	£1 00 Ordinary          Shares Held 2		
Name   Address    UK postcode			
Name   Address    UK postcode			