



*Companies House*  
— for the record —

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

**Annual Return**



**XAJ0Z5HZ**

*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **M.K. ELECTRIC TRUSTEES LIMITED**

*Company Number:* **00975583**

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### *Company Details*

*Period Ending:* **28/06/2007**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HONEYWELL HOUSE  
ARLINGTON BUSINESS  
PARK  
BRACKNELL  
BERKSHIRE  
RG12 1EB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LINDA SUSAN OXBERRY**

*Address:* **HIGHMOOR COTTAGE HIGHMOOR  
CROSS  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 5DR**

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### *Director 1 :*

*Name:* **MICHAEL HILL**

*Address:* **9 CUTLERS CLOSE  
ST MICHAELS MEAD  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 4FW**

*Date of Birth:*

**05/07/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**HR DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID JOHNATHAN HUMM**

*Address:* **14 LAXTON CLOSE  
THE MEADOWS  
WIGSTON  
LEICESTERSHIRE  
LE18 3WJ**

*Date of Birth:*

**15/01/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

*Director 3 :*

*Name:*   **ROBERT COLIN MILLAR**                      *Address:*   **BOTTOM BARN MANOR FARM  
EAST HAGBOURNE  
DIDCOT  
OXFORD  
OX11 9ND**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **27/09/1941**                      **BRITISH**                      **DIRECTOR**

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*Director 4 :*

*Name:*   **GEOFFREY CHRISTOPHER  
NUNN**                      *Address:*   **1 MESSONS MEAD  
ROCHFORD  
ESSEX  
SS4 1RN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **25/07/1949**                      **BRITISH**                      **TOOLMAKER**

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*Director 5 :*

*Name:*   **LINDA SUSAN OXBERRY**                      *Address:*   **HIGHMOOR COTTAGE HIGHMOOR  
CROSS  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 5DR**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **13/11/1950**                      **BRITISH**                      **PENSIONS DIRECTOR**

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Director 6 :

Name: **HWACHUL ROBERT SHIN** Address: **43 PLEASANT HILL ROAD  
RANDOLPH  
NEW JERSEY 07869  
USA  
FOREIGN**

Date of Birth: **29/11/1969** Nationality: **UNITED STATES** Occupation: **PENSION LEADER**

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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>97</b>	<b>GBP97</b>
<b>SPECIAL</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 SPECIAL Shares held as at 28/06/2007**

Name: **MICHAEL GEORGE PHILLIPS**  
Address: **MAYSMEAD PLACE LANGFORD BRISTOL  
BS40 5HX**

*Shareholding 2:*

**97 ORDINARY Shares held as at 28/06/2007**

*Name:*

**NOVAR ELECTRICAL HOLDINGS LTD**

*Address:*

**NOVAR HOUSE 24 QUEENS ROAD WEYBRIDGE  
SURREY  
KT13 9UX**

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*Shareholding 3:*

**1 SPECIAL Shares held as at 28/06/2007**

*Name:*

**TIMOTHY DAVIES**

*Address:*

**C/O FIELD FISHER WATERHOUSE 41 VINE STREET LONDON  
EC3N**

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*Name:*

**DAVID GUY RAWLINS**

*Address:*

**C/O FIELD FISHER WATERHOUSE 41 VINE STREET LONDON  
EC3N**

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*Shareholding 4:*

**1 SPECIAL Shares held as at 28/06/2007**

*Name:*

**GEOFFREY A. FRY**

*Address:*

**OAK DENE THE DENE RENDHAM  
SUFFOLK  
IP17 2AU**

*Name:*

**MARK ANDREW JENKINS**

*Address:*

**OAK DENE THE GREEN RENDHAM  
SUFFOLK  
IP17 2AU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/12/2008**

*Authenticated:* **Yes (E/W)**