



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **MCTAY CONSTRUCTION LIMITED**

*Company Number:* **00992077**



XDKNWIUP

*Received for filing in Electronic Format on the:* **28/02/2003**

---

*Company Details*

*Period Ending:* **01/02/2003**

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

*Principle Business Activities:*

*SIC Codes*

**9999**

*Registered Office:  
Address:*

**WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX  
TW7 6RN**

*Register of  
Members Address:*

**WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX  
TW7 6RN**

*Register of Debenture  
Holders Address:*

**WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX  
TW7 6RN**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MOWLEM SECRETARIAT  
LIMITED**

*Address:* **WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX TW7 6RN**

---

*Director 1:*

*Name:* **MOWLEM MANAGEMENT  
LIMITED**

*Address:* **WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX TW7 6RN**

-----  
*Director 2:*

*Name:* **MOWLEM SECRETARIAT  
LIMITED**

*Address:* **WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX TW7 6RN**

---

### *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 SHARES</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY SHARES Shares held as at 01/02/2003**

*Name:* **MOWLEM PLC**

*Address:* **WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX TW7 6RN**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/02/2003** *Authenticated:* **Yes (E/W)**