



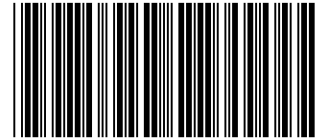
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Companies House
— for the record —

Annual Return

Company Name: MCA HOLDINGS LIMITED

Company Number: 01152419



XEXZ0M92

Received for filing in Electronic Format on the: 16/01/2007

Company Details

Period Ending: 01/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SAINT DAVIDS COURT
UNION STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 3JE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICOLA AMANDA ELEANOR HASTIE **Address:** 97 YEW TREE LANE
TETTENHALL
WOLVERHAMPTON
UNITED KINGDOM WV6 8UN

Director 1:

Name: ANDREW CHARLES PHILLIP **Address:** HIGH RIDGE
CARR-LOCKE
PAINS HILL
LIMPSFIELD
OXTED SURREY RH8 0RB
Date of Birth: 02/06/1953
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Director 2:

Name: **STEPHEN ADRIAN JENKINS** *Address:* **KINGSVIEW
MANOR ROAD
PENN
BUCKINGHAMSHIRE HP10 8JA**
Date of Birth: **17/04/1967**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **IAN CALVERT SUTCLIFFE** *Address:* **3 TANNERY CLOSE
SLINFOLD
HORSHAM
WEST SUSSEX RH13 0RW**
Date of Birth: **24/07/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	55167193	GBP13791798.25
TOTALS	55167193	GBP13791798.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

55167193 ORDINARY Shares held as at 01/01/2007

Name: **GEORGE WIMPEY PLC**
Address: **MANNING HOUSE
22 CARLISLE PLACE
LONDON SW1P 1JA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**