

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1575459

Company Name in full

MCA West Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	7	0	4	2	0	0	2

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.

Manning House, 22 Carlisle Place

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

Post town

London

County / Region

UK Postcode

SW1P 1JA

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.



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.

Registered Office _____

 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.

N/A _____

 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

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

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

Name * Style / Title _____

* Voluntary details.

Forename(s) | James _____

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

Address | Stallworth, 6 Wood Road, Tettenhall _____

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

Post town | Wolverhampton _____

County / Region | West Midlands _____ UK Postcode | WV6 8LS _____

Country | England _____

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	6	0	8	1	9	5	1
Forename(s)		James							
Surname		Phillips							
Address		Stallworth, 6 Wood Road, Tettenhall							

Post town		Wolverhampton							
County / Region		West Midlands				UK Postcode	WV6 8LS		
Country		England				Nationality	British		
Business occupation		Solicitor							

* Voluntary details.

Name	* Style / Title	_____							
		Day	Month	Year					
Date of birth		2	9	0	8	1	9	7	0
Forename(s)		Peter Timothy							
Surname		Redfern							
Address		5 Broadfield Road							

Post town		Yarnton							
County / Region		Oxfordshire				UK Postcode	OX5 1UL		
Country		England				Nationality	British		
Business occupation		Chartered Accountant							

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

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

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary	100,000	£100,000.00
Totals		100,000 100,000.00

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

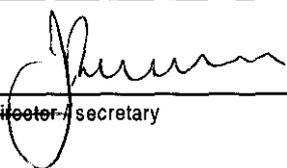
A list of changes is enclosed

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


~~† a director~~ secretary

Date

18-4-2

† Please delete as appropriate.

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

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.

Corporate Mosaic Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH, England

Tel 01403 266662

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 1575459

Company Name in full | MCA West 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	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 MCA Holdings Limited Address Manning House, 22 Carlisle Place, London, England UK postcode SW1P 1JA	£1.00 Ordinary Shares Held 100,000		
Name Address UK postcode			
Name Address UK postcode			