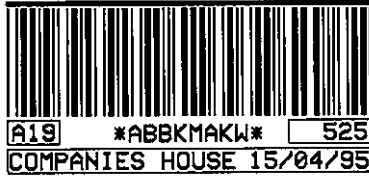




BLUEPRINT
Company Secretary
CHA 101

20FS £8.00
011175



363_x Annual Return

Company number

CN 2805339

Company name

MCBRIDE HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 3 1 0 3 9 5

Date of next return

I wish to make the next return to

DB 3 1 0 3 9 6

Registered Office

This is the address at the date of this return.

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

RO 5TH FLOOR

5 LOWER BELGRAVE STREET

Post town LONDON

County/Region

Postcode SW1W 0NR

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

Register of members

The register of members is kept at

RM ASHURST MORRIS CRISP, 5 APPOLD STREET

Post town LONDON

County/Region

Postcode EC2A 2HA

Register of Debenture holders

A register of debenture holders is kept at

RD ASHURST MORRIS CRISP, 5 APPOLD STREET

Post town LONDON

County/Region

Postcode EC2A 2HA

Company type**T2** Private company limited by shares**Company Secretary**

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS
TERENCE JOHN

MONKS

Usual residential address

AD BRANTINGHAM, 24 GREEN LANE

BURNHAM

Post town SLOUGH

County/Region BUCKINGHAMSHIRE

Postcode SL1 8DX

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (2805339)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MICHAEL

HANDLEY

AD

HUNTERS GREEN

MANOR ROAD

Post town PENN

County/Region BUCKINGHAMSHIRE

Postcode HP10 8HA

Country

DO

1 | 3 | 1 | 0 | 4 | 6

Nationality

NA

BRITISH

OC

DIRECTOR

OD

CURRENT : MCBRIDE LTD

PAST : BRITISH BAKERIES LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

TERENCE JOHN

MONKS

AD

BRANTINGHAM, 24 GREEN LANE

BURNHAM

Post town SLOUGH

County/Region BUCKINGHAMSHIRE

Postcode SL1 8DX

Country

DO

1 | 7 | 0 | 3 | 4 | 9

Nationality

NA

BRITISH

OC

FINANCE DIRECTOR

OD

CURRENT : MCBRIDE LTD

PAST : ALSTONE LIMITED

(see continuation sheet)

*Voluntary details

MCBRIDE HOLDINGS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

MICHAEL HANDLEY

OTHER PAST DIRECTORSHIPS

MANOR CATERERS LIMITED

NATIONAL RUSK LIMITED

RANK HOVIS LIMITED

RHM RETAIL LIMITED

SEBON LIMITED

TERENCE JOHN MONKS

OTHER PAST DIRECTORSHIPS

CARADON BATHROOMS LIMITED

CARADON BATHROOM (HOLDINGS) LIMITED

CARADON BUILDING PRODUCTS LIMITED

CARADON CELUFORM LIMITED

CARADON CURRAN LIMITED

CARADON EUROPE LIMITED

CARADON EVEREST LIMITED

CARADON EVEREST LEGACY LIMITED

CARADON GLASS LIMITED

CARADON HEATING LIMITED

CARADON MIRA LIMITED

CARADON STORM DOORS LIMITED

CARADON TERRAIN LIMITED

CARADON TWYFORDS LIMITED

T. G. DARLING & COMPANY LIMITED

EVEREST LIMITED

EVEREST DOUBLE GLAZING LIMITED

EVEREST STUD LIMITED

IDEAL BOILERS LIMITED

IDEAL STELRAD LIMITED

MB-CARADON PLC

MEYNELL SHOWERS LIMITED

MEYNELL VALVES LIMITED

MEYNELL VALVES (EXPORT) LIMITED

MIRAFLO LIMITED

P & S CIRENCESTER (SALES) LIMITED

RESPONSE GROUP LIMITED

SOLARAMIC LIMITED

SOLARPLUS LIMITED

MCBRIDE HOLDINGS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

STEEL RADIATORS LIMITED

STELRAD BATHROOM PRODUCTS (HOLDINGS) LIMITED

TRISTAM TRADING COMPANY LIMITED

TWYFORDS HOLDINGS LIMITED

WALKER CROSWELLER (SERVICES) LIMITED

WALKER INSTRUMENTATION LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2805339	
Company Name: MCBRIDE HOLDINGS LIMITED	
Name	Address
MCBRIDE LTD	5TH FLOOR 5 LOWER BELGRAVE STREET LONDON SW1W 0NR

Company number (2805339)
SCHEDULE TO FORM 363

[illegible]

Company number (2805339)

The shares in issue at the date of this return are

Company number (2805339)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	58929656	£ 58929656.00
Totals	58929656	£ 58929656.00

A list of changes is enclosed on paper

This is a single member company

List of past and present members

Elective resolutions

(Private companies only)

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Contact point address

MRS C A BARNET

ROBERT MCBRIDE LTD

MIDDLETON WAY

MIDDLETON

MANCHESTER M24 4DP