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Annual Return

Company Name:

MCFADYEN ENGINEERING LIMITED

Company Number:

03085300

Received for filing in Electronic Format on the: 09/08/2007

Register of Debenture

Holders Address:

Company Details

Period Ending: 28/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9305

Registered Office:

Address:

2 LAMBTON ROAD

HEBBURN TYNE & WEAR **NE31 1SL**

Register of

Members Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

MARGARET MCFADYEN Name:

Address:

2 LAMBTON ROAD

HEBBURN

TYNE & WEAR NE31 1SL

Director 1:

Date of Birth:

Name: **MARGARET MCFADYEN** 22/05/1956

Address:

2 LAMBTON ROAD

HEBBURN

TYNE & WEAR NE31 1SL

Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR** ______

Director 2:

Name: THOMAS ROBERT Address: 2 LAMBTON ROAD

MCFADYEN HEBBURN

Date of Birth: 15/11/1956 TYNE & WEAR NE31 1SL Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/07/2007

Name: T.R. MCFADYEN

Address: 2 LAMBTON ROAD

HEBBURN TYNE & WEAR NE31 1SL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/08/2007 Authenticated: Yes (E/W)