



BLUEPRINT
Company Secretary

Bar
£15
158448 . **363a**

Annual Return

Company Number 3094797

Company Name in full MCM (Europe) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 08 99

Date of next return (See note 2)

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

23 08 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

21 Holborn Viaduct

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

Post town

London

County / Region

Postcode

EC1A 2DY

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7430

If the code number cannot be determined, give a brief description of principal activity.



KLO *KQUMVJ59* 360
COMPANIES HOUSE 24/08/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Sisec Limited

21 Holborn Viaduct

London

County / Region

Postcode

EC1A 2DY

Country

England

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Day Month Year		
	* Honours etc	Date of birth		
Forename(s)		07	01	48
Surname				
Previous forename(s)				
Previous surname(s)				
Address		128 Bluehouse Lane		
	Post town	Limpsfield		
	County / Region	Surrey	Postcode	RH8 0AR
	Country		Nationality	British
Business occupation	Company Senior Vice President and Managing Director			
Other directorships	None			

* Voluntary details.

Directors	Name	* Style / Title	Day Month Year		
		* Honours etc	Date of birth		
	Forename(s)		21	09	62
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address		31 Colmstock Road			
		Clapham Common West Side			
	Post town	London			
	County / Region		Postcode	SW11 6LY	
	Country		Nationality	British	
Business occupation	Company Senior Vice President				
Other directorships	None				

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

Issued share capital (See notes 9)

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 (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares of £1 each	10,000	£10,000.00
Totals	10,000	£10,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed

SISEC LIMITED

By *[Signature]*

Date

24-8-99

† Please delete as appropriate.

† a director / secretary

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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Lovell White Durrant
65 Holborn Viaduct
London EC1A 2DY
Ref: A3/SSD/65 321
Tel: 0171 236 0066 Ext 2400

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	20	05	42
	Forename(s)	Dennis John						
	Surname	McDonnell						
	Previous forename(s)							
	Previous surname(s)							
Address	815 Jackson							
	River Forest							
	Post town	Chicago						
	County / Region	Illinois	Postcode	60305				
	Country	USA	Nationality	American				
	Business occupation	Director						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	15	01	47
		Forename(s)	David Dale						
		Surname	Nixon						
		Previous forename(s)							
		Previous surname(s)							
	Address	141 Campbell Road							
	Post town	Far Hills							
	County / Region	New Jersey	Postcode	07931					
	Country	USA	Nationality	American					
	Business occupation	Company President							
	Other directorships	None							