



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/02/2013**

**X22ZQRO9**

---

*Company Name:* **MCN INVESTMENTS LTD**

*Company Number:* **03147030**

*Date of this return:* **16/01/2013**

*SIC codes:* **10890**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ATHERTON ROAD  
AINTREE  
LIVERPOOL  
L9 7AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM JOHN**

*Surname:* **PENDLETON**

*Former names:*

*Service Address:* **4 BLEASDALE CLOSE  
AUGHTON  
ORMSKIRK  
LANCASHIRE  
L39 6RU**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GOVERT JACOB WILLEM**

*Surname:* **BRASSER**

*Former names:*

*Service Address:* **KERKWEG 31  
MAARSEN  
3603 CL  
NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **24/04/1957** *Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

---

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN RICHARD**

*Surname:*                                **CARDY**

*Former names:*

*Service Address:*                        **MURRELL COTTAGE  
MURRELL HILL LANE  
BINFIELD  
BERKSHIRE  
RG42 4DA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/03/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1900000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1900000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

THE HOLDERS OF THE NEW ORDINARY SHARES AND THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND, AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH NEW ORDINARY SHARE AND EACH ORDINARY SHARE SHALL CARRY ONE VOTE. OTHER RIGHTS ARE AS DETAILED IN THE ARTICLES.

|                        |                            |                                |                |
|------------------------|----------------------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>NEW ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>4698804</b> |
|                        |                            | <i>Aggregate nominal value</i> | <b>4698804</b> |
| <i>Currency</i>        | <b>GBP</b>                 | <i>Amount paid per share</i>   | <b>4698804</b> |
|                        |                            | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

THE HOLDERS OF THE NEW ORDINARY SHARES AND THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND, AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH NEW ORDINARY SHARE AND EACH ORDINARY SHARE SHALL CARRY ONE VOTE. OTHER RIGHTS ARE AS DETAILED IN THE ARTICLES.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6598804</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6598804</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **375485 NEW ORDINARY SHARES** shares held as at the date of this return  
*Name:* **STICHTING BUITENLUST**

*Shareholding 2* : **130141 ORDINARY** shares held as at the date of this return  
*Name:* **STICHTING BUITENLUST**

*Shareholding 3* : **2177811 NEW ORDINARY SHARES** shares held as at the date of this return

*Name:* **VREEDENLUST FUND II BV**

*Shareholding 4* : **570000 ORDINARY shares held as at the date of this return**  
*Name:* **PLANTATION U A**

*Shareholding 5* : **8628 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN KEITH SYKES (EXECUTORS OF)**

*Shareholding 6* : **34510 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN KEITH SYKES(EXECUTORS OF)**

*Shareholding 7* : **124466 NEW ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JOHN KEITH SYKES (EXECUTORS OF)**

*Shareholding 8* : **1957834 NEW ORDINARY SHARES shares held as at the date of this return**  
*Name:* **PLANTATION U A**

*Shareholding 9* : **754814 ORDINARY shares held as at the date of this return**  
*Name:* **VREEDENLUST FUND II BV**

*Shareholding 10* : **401907 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN CARDY**

*Shareholding 11* : **63208 NEW ORDINARY SHARES shares held as at the date of this return**  
*Name:* **BRIAN CARDY**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.