

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 03385466

Company Name in full MacLellan Management Services Limited

### Date of this return

The information in this return is made up to

Day Month Year  
3 0 / 0 5 / 2 0 0 7

### 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  
3 0 / 0 5 / 2 0 0 8

### Registered Office

Show here the address at the date of  
this return.

MacLellan House  
Clews Road, Oakenshaw

Any change of  
registered office  
must be notified  
on form 287

Post town

Redditch

County / Region

Worcestershire

UK Postcode

B 9 8   7 S T

### 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



Form April 2002

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  
Page 1

## Register of members

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

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 here where it is kept

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

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Mr

Peter Edward

Blackburn

1 The Old Orchard

Wellesbourne

Warwickshire

England

UK Postcode

C V 3 5 9 R W

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

## 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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	3	/ 1 0 / 1 9 5 4
Forename(s)		Peter Edward		
Surname		Blackburn		
Address ††		1 The Old Orchard		
Post town		Wellesbourne		
County / Region		Warwickshire	UK Postcode	C V 3 5 9 R W
Country		England	Nationality	British
Business occupation		Finance Director		

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	6	/ 0 1 / 1 9 5 0
Forename(s)		John Leslie		
Surname		Ellis		
Address ††		21 Oakfields Avenue		
Post town		Knebworth		
County / Region		Hertfordshire	UK Postcode	S G 3 6 N P
Country		England	Nationality	British
Business occupation		Managing Director		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr										
		Day	Month	Year								
	Date of Birth	3	0	5	1	9	6	7				
	Forename(s)	Bruce Anthony										
	Surname	Melizan										
<input type="checkbox"/>	Address ††	Willowmead										
		Orchard Road										
	Post town	Hurst										
	County / Region	Berkshire			UK Postcode	R	G	1	0	0	S	D
	Country	England			Nationality	British						
	Business occupation	Managing Director										

\* Voluntary details

Name	* Style / Title											
		Day	Month	Year								
	Date of Birth											
	Forename(s)											
	Surname											
<input type="checkbox"/>	Address ††											
	Post town											
	County / Region				UK Postcode							
	Country				Nationality							
	Business occupation											

**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**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares of £1 each	20000	£ 20,000 0000
Totals	20000	£ 20,000 0000

**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

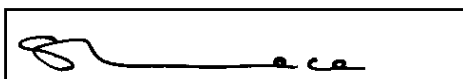
☐
☐

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



Date

† Please delete as appropriate

† a ~~director~~/secretary

if 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Mrs C A Pepper

Interserve Plc, Interserve House, Ruscombe Park, Twyford, READING,

England, RG10 9JU

Tel

DX number

DX exchange



**Company Number** | 03385466

- 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 incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred Date of registration of transfer
Name MacLellan Group Limited <hr/> Address Interserve House, Ruscombe Park, Twyford, <hr/> Reading, Berkshire, England <hr/> <hr/> UK Postcode RG10 9JU	Ordinary Shares of £1 each          20000		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			