



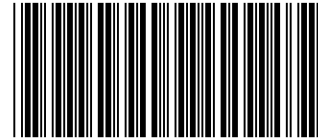
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Companies House
— for the record —

Annual Return

Company Name: MBCE PROJECTS LIMITED

Company Number: 03500619



XLA6XN9R

Received for filing in Electronic Format on the: 21/02/2007

Company Details

Period Ending: 28/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KING HOUSE
2 LUDLOW ROAD
REDDITCH
WORCESTERSHIRE
B97 4EN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS MARLENE LAKE

Address: MULBERRY BARN
OSTLERSMEADOW MERE GREEN
HANBURY
DROITWICH WR9 7DZ

Director 1:

Name: DR MARK WILLIAM BROCK
Date of Birth: 11/06/1959
Nationality: BRITISH
Occupation: ENGINEER

Address: HONEYSUCKLE COTTAGE
CRUISE HILL LANE ELCOCKS
BROOK
REDDITCH
WORCESTERSHIRE B97 5TR

Director 2:

Name: **NICHOLAS CHARLES
HIRSCHMAN** *Address:* **33 DAWSON ROAD
BROMSGROVE
WORCESTERSHIRE B61 7JF**
Date of Birth: **10/08/1962**
Nationality: **BRITISH**
Occupation: **STRUCTURAL ENGINEER**

Director 3:

Name: **PERRY MILLWARD** *Address:* **36 GLENEAGLES DRIVE
BLACKWELL
BROMSGROVE
WORCESTERSHIRE B60 1BD**
Date of Birth: **11/01/1963**
Nationality: **BRITISH**
Occupation: **STRUCTURAL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

700 ORDINARY Shares held as at 28/01/2007

Name: **MARK WILLIAM BROCK**
Address: **HONEYSUCKLE COTTAGE
CRUISE HILL LANE ELCOCKS BROOK
REDDITCH
WORCESTERSHIRE B97 5TR**

Shareholding 2:

100 ORDINARY Shares held as at 28/01/2007

Name: **NICHOLAS HIRSCHMAN**

Address: **8 SCHOOL LANE
LICKEY END BROMSGROVE**

Shareholding 3:

200 ORDINARY Shares held as at 28/01/2007

Name: **PERRY MILLWARD**

Address: **36 GLENEAGLES DRIVE
BLACKWELL
BROMSGROVE B60 1BD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**