



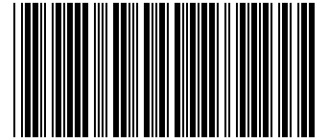
Companies House
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Annual Return

Company Name: **MDC EUROPE LIMITED**

Company Number: **03523585**



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Received for filing in Electronic Format on the: **28/05/2007**

Company Details

Period Ending: **09/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

**ASTON HOUSE
CORNWALL AVENUE
LONDON
N3 1LF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SULAIMAN MAADA JABATI**

Address: **254 BURNT ASH HILL
LONDON SE12 0QD**

Director 1:

Name: **MICHAEL DAVID
CHARLESWORTH**

Address: **FLAT E
64 REGENTS PARK ROAD
LONDON NW1 7SX**

Date of Birth: **16/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 09/03/2007

Name: **MICHAEL DAVID CHARLESWORTH**

Address: **FLAT E
64 REGENTS PARK ROAD
LONDON
UNITED KINGDOM NW1 7SX**

Shareholding 2:

40 ORDINARY Shares held as at 09/03/2007

Name: **DAVID GERAINT WYLIE**

Address: **STATION HOUSE
STATION ROAD, BATHAMPTON
BATH BA2 6TG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/05/2007** *Authenticated:* **Yes (E/W)**