



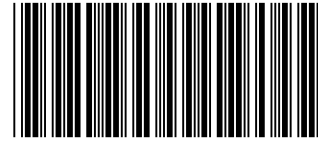
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Companies House
— for the record —

Annual Return

Company Name: MERZ AND MCLELLAN LIMITED

Company Number: 03627022



XWM38IMU

Received for filing in Electronic Format on the: 07/09/2006

Company Details

Period Ending: 04/09/2006

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:

AMBER COURT
WILLIAM ARMSTRONG
DRIVE
NEWCASTLE UPON TYNE
NE4 7YQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STANLEY JOHN EMBLETON
DAVIDSON

Address: 3 BEACONSFIELD CLOSE
WHITLEY BAY
TYNE & WEAR NE25 9UW

Director 1:

Name: ERIC CHARLES BURTON
Date of Birth: 08/05/1945
Nationality: BRITISH
Occupation: ENGINEER

Address: 9 WHINBANK
PONTELAND
NEWCASTLE UPON TYNE NE20
9HX

Director 2:

<i>Name:</i>	DR WILLIAM MONTGOMERIE RITCHIE	<i>Address:</i>	JASMINE COTTAGE 1 THISTLEDOWN VALE IFOLD, LOXWOOD BILLINGSHURST WEST SUSSEX RH14 0TN
<i>Date of Birth:</i>	24/12/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/09/2006

<i>Name:</i>	PARSONS BRINCKERHOFF LTD
<i>Address:</i>	AMBER COURT WILLIAM ARMSTRONG DRIVE NEWCASTLE BUSINESS PARK NEWCASTLE UPON TYNE NE4 7YQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2006** *Authenticated:* **Yes (E/W)**