

001270/30

Company Name
MLDW LIMITED

363s Annual Return



Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike through in the "Amended details" column

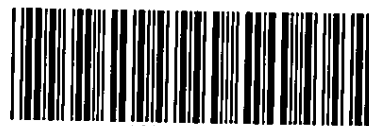
Company Number

3753886

Information extracted from
Companies House records on
19th May 2008

> Please complete in **black ink** a

Section 1: Company details



A33

26/06/2008

321

COMPANIES HOUSE

THURSDAY

Ref 3753886/09/28

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Oury Clark Herschel House
58 Herschel Street
Slough Berkshire
SL1 1HD**

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**SIC Code Description

9272 Other recreational activities nec**

SIC CODE Description

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> *Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes*

Current details

Amended details

SECRETARY

MICHAEL LAWRENCE DAWE WHITE
EYNSFORD HAWKS HILL
FETCHAM
LEATHERHEAD
SURREY
KT22 9DP

DATE OF BIRTH: 17/7/1957

NATIONALITY: BRITISH

OCCUPATION: YACHT BROKER

DIRECTOR

PETER THOMPSON
BRYN Y GLYN
NANT Y GLYN ROAD
COLWYN BAY
CONWY
LL29 7RB

DATE OF BIRTH: 6/5/1959

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

DIRECTOR

MICHAEL LAWRENCE DAWE WHITE
EYNSFORD HAWKS HILL
FETCHAM
LEATHERHEAD
SURREY
KT22 9DP

DATE OF BIRTH: 17/7/1957

NATIONALITY: BRITISH

OCCUPATION: YACHT BROKER

DIRECTOR

SUSAN ELIZABETH WHITE
EYNSFORD
HAWKS HILL FETCHAM
LEATHERHEAD
SURREY
KT22 9DP

DATE OF BIRTH: 7/6/1959

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary

Number of shares issued

100

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

100

Aggregate Nominal Value of issued shares

£1**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on. 16/04/2007

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MICHAEL LAWRENCE OWEN WHITE</u> Address <u>84 NESFORD</u> <u>HAWS HILL, FETTERHAM</u> <u>LEATHORHEAD, SURREY</u> UK Postcode <u>KT22 9DP</u>	100 Ordinary 1p SHARES	100 Ordinary 1p SHARES	2/4/2008
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CAVENDISH WHITE HOLDINGS LIMITED Address CONNAUGHT HOUSE POETSMOUTH ROAD SEND, SURREY UK Postcode GU23 3JY	100 Ordinary 1, SHARES	2/4/2008
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

24/06/2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **16/4/2008** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th April 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode