



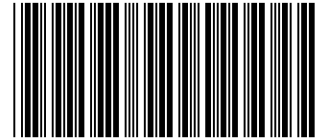
Companies House
— for the record —

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Annual Return

Company Name: **MBL HOLDINGS LIMITED**

Company Number: **03887371**



X23XYV2U

Received for filing in Electronic Format on the: **29/11/2007**

Company Details

Period Ending: **29/11/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**6 THE COURTYARD
BUNTSFORD DRIVE
BUNTSFORD GATE
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 3DJ**

Register of
Members Address:

**6 THE COURTYARD
BUNTSFORD DRIVE
BUNTSFORD GATE
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 3DJ**

Register of Debenture
Holders Address:

**6 THE COURTYARD
BUNTSFORD DRIVE
BUNTSFORD GATE
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 3DJ**

Details of Officers of the Company

Company Secretary:

Name: **PETER JOHN GIBBS**

Address: **61 COTTAGE LANE
MARLBROOK
BROMSGROVE
WORCESTERSHIRE B60 1DT**

Director 1:

Name: **LARRY BANDA** *Address:* **7 PACKINGTON CLOSE**
Date of Birth: **04/02/1961** **SWINDON**
Nationality: **BRITISH** **WILTSHIRE SN5 5PB**
Occupation: **HEAD OF MORTGAGES**

Director 2:

Name: **DAVID FINLAY** *Address:* **216 WARWICK ROAD**
Date of Birth: **05/07/1961** **KENILWORTH**
Nationality: **BRITISH** **WARWICKSHIRE CV8 1FD**
Occupation: **CORP BUSINESS DIRECTOR**

Director 3:

Name: **PETER JOHN GIBBS** *Address:* **61 COTTAGE LANE**
Date of Birth: **08/03/1961** **MARLBROOK**
Nationality: **BRITISH** **BROMSGROVE**
Occupation: **FINANCE EXECUTIVE** **WORCESTERSHIRE B60 1DT**

Director 4:

Name: **DARREN JAMES HICKMAN** *Address:* **105 FOSTON GATE**
Date of Birth: **23/06/1963** **WIGSTON**
Nationality: **BRITISH** **LEICESTER**
Occupation: **ACCOUNTANT** **LEICESTERSHIRE LE18 3SS**

Director 5:

Name: **MARK ADRIAN LOFTHOUSE** *Address:* **KINGS HILL BARN**
Date of Birth: **20/01/1961** **KINGS HILL**
Nationality: **BRITISH** **MALVERN**
Occupation: **MANAGING EXECUTIVE** **WORCESTERSHIRE WR13 5EG**

Director 6:

Name: **CHRISTOPHER HOWARD** *Address:* **73 ENNERDALE CLOSE**
PEARSON **DRONFIELD WOODHOUSE**
Date of Birth: **21/11/1968** **DRONFIELD**
Nationality: **BRITISH** **DERBYSHIRE S18 8PL**
Occupation: **SALES DIRECTOR**

Director 7:

Name: **JACK SAXTON** *Address:* **DERRAC**
Date of Birth: **09/01/1957** **LEEDS ROAD LIGHTCLIFFE**
Nationality: **BRITISH** **HALIFAX**
Occupation: **DIRECTOR** **WEST YORKSHIRE HX3 8NU**

Director 8:

Name: **CLAIRE LOUISE
TEMPLETON** *Address:* **4 STREET HOUSES
WYLAM
NORTHUMBERLAND NE41 8BW**
Date of Birth: **10/02/1972**
Nationality: **BRITISH**
Occupation: **MARKETING MANAGER**

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	1998	GBP99.9
DEFERRED	2	GBP0.1
TOTALS	2000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

333 ORDINARY Shares held as at 29/11/2007

Name: **NATIONWIDE BUILDING SOCIETY**

Address: **NATIONWIDE HOUSE
PIPERS WAY
SWINDON
WILTSHIRE
ENGLAND SN38 1NW**

Shareholding 2:

333 ORDINARY Shares held as at 29/11/2007

Name: **NORTHERN ROCK PLC**

Address: **NORTHERN ROCK HOUSE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND NE3 4PL**

Shareholding 3:

333 ORDINARY Shares held as at 29/11/2007

Name: **THE ROYAL BANK OF SCOTLAND PLC**

Address: **36 ANDREW SQUARE
EDINBURGH
SCOTLAND EH2 2YB**

Shareholding 4:

333 ORDINARY Shares held as at 29/11/2007

Name: **ALLIANCE & LEICESTERSHIRE PLC**

Address: **CARLTON PARK
NARBOROUGH
LEICESTER
LEICESTERSHIRE
ENGLAND LE9 5XX**

Shareholding 5:

333 ORDINARY Shares held as at 29/11/2007

Name: **BARCLAYS BANK PLC**

Address: **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Shareholding 6:

333 ORDINARY Shares held as at 29/11/2007

Name: **HALIFAX GROUP PLC**

Address: **TRINITY
ROAD
HALIFAX
YORKSHIRE
ENGLAND HX1 2RG**

Shareholding 7:

2 DEFERRED Shares held as at 29/11/2007

Name: **HALIFAX GROUP PLC**

Address: **TRINITY
ROAD
HALIFAX
YORKSHIRE
ENGLAND HX1 2RG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (E/W)**