



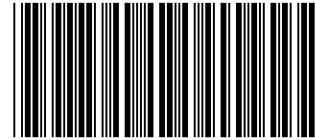
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Annual Return

Company Name: **MWH DEVELOPMENTS LIMITED**

Company Number: **03945335**



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Received for filing in Electronic Format on the: **15/03/2007**

Company Details

Period Ending: **10/03/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**2ND FLOOR
PORT OF LIVERPOOL
BUILDING,
PIER HEA, LIVERPOOL
MERSEYSIDE
L3 1BY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT LAYFIELD ALLAN**

Address: **2 THE GABLES
LEVEL ROAD, HAWARDEN
DEESIDE
CLWYD CH5 3GB**

Director 1:

Name: **MR ROBERT LAYFIELD** *Address:* **2 THE GABLES**
ALLAN **LEVEL ROAD, HAWARDEN**
Date of Birth: **23/02/1951** **DEESIDE**
Nationality: **BRITISH** **CLWYD CH5 3GB**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **PAULINE ANN HEWITT** *Address:* **323 UPTON LANE**
Date of Birth: **30/11/1947** **WIDNES**
Nationality: **BRITISH** **CHESHIRE WA8 9AG**
Occupation: **COMPANY 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 10/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/03/2007

Name: **MERSEY WASTE HOLDINGS LTD**
Address: **SECOND FLOOR**
PORT OF LIVERPOOL BUILDING PIER HEAD
LIVERPOOL L3 1BY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/03/2007** *Authenticated:* **Yes (E/W)**