



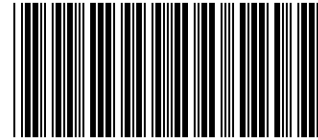
Companies House
— for the record —

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Annual Return

Company Name: MCKECHNIE ENGINEERED PLASTICS LIMITED

Company Number: 03984537



XG88TF45

Received for filing in Electronic Format on the: 04/05/2006

Company Details

Period Ending: 03/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2524

3430

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PRECISION HOUSE
ARDEN ROAD
ALCESTER
WARWICKSHIRE
B49 6HN

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GARRY ELLIOT BARNES

Address: 10 BELVEDERE GARDENS
TETTENHALL
WOLVERHAMPTON WV6 9QL

Director 1:

Name: GARRY ELLIOT BARNES

Address: 10 BELVEDERE GARDENS

Date of Birth: 04/08/1970

TETTENHALL

Nationality: BRITISH

WOLVERHAMPTON WV6 9QL

Occupation: ACCOUNTANT

Director 2:

Name: **GEOFFREY PETER MARTIN** *Address:* **LIMONE HOUSE**
Date of Birth: **26/10/1967** **20 CASTLEFORD DRIVE**
Nationality: **BRITISH** **PRESTBURY**
Occupation: **DIRECTOR** **CHESHIRE SK10 4BG**

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	1000000	GBP10000
TOTALS	1000000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

750000 ORDINARY Shares held as at 03/05/2006

250000 Disposed of in period on 30/08/2005

Name: **MCKECHNIE EP HOLDINGS LIMITED**

Address: **PRECISION HOUSE**
ARDEN ROAD
ALCESTER
WARWICKSHIRE B49 6HN

Shareholding 2:

250000 ORDINARY Shares held as at 03/05/2006

Name: **MELROSE UK HOLDINGS LIMITED**

Address: **PRECISION HOUSE**
ARDEN ROAD
ALCESTER
WARKS B49 6HN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2006** *Authenticated:* **Yes (E/W)**
