



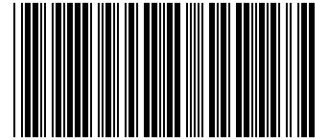
Companies House
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Annual Return

Company Name: **MORRISON HIGHWAY MAINTENANCE LIMITED**

Company Number: **04172749**



Received for filing in Electronic Format on the: **04/05/2005**

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Company Details

Period Ending: **01/04/2005**

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

Principle Business Activities:

SIC Codes
4523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SHEFFIELD BUSINESS
CENTRE
SHEFFIELD CITY
AIRPORT
EUROPA LINK
SHEFFIELD
SOUTH YORKSHIRE
S9 1XZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY ARTHUR
GEORGE SHEPHEARD**

Address: **RED TILES
62 PARK ROAD
WOKING
SURREY GU22 7DB**

2nd Company Secretary:

Name: **DAVID CHARLES TURNER** *Address:* **13 THORNDALLES
ST JOHNS AVENUE
BRENTWOOD
ESSEX CM14 5DE**

Director 1:

Name: **DANIEL BRIAN FALLS** *Address:* **10 SALCOMBE CLOSE
NEWTORPE
NOTTINGHAMSHIRE NG16 2DQ**
Date of Birth: **18/04/1956**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **ANTHONY JOHN HARKER** *Address:* **31 KENWICK DRIVE
NEW MOSTON
MANCHESTER M40 3RU**
Date of Birth: **12/06/1960**
Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Director 3:

Name: **KENNETH ROY HARLAND** *Address:* **88 CANTLEY LANE
BESSACARR
DONCASTER DN4 6NH**
Date of Birth: **10/01/1948**
Nationality: **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Director 4:

Name: **MR RODERICK ANTONY
HOLDSWORTH** *Address:* **NEALE
LEWES ROAD
SCAYNES HILL
HAYWARDS HEATH
WEST SUSSEX
UK RH17 7NG**
Date of Birth: **05/02/1966**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 5:

Name: **MR DAVID TYDEMAN** *Address:* **WHITETHORN COTTAGE
CRAWLEY
WINCHESTER
HAMPSHIRE
UK SO21 2PN**
Date of Birth: **14/01/1955**
Nationality: **BRITISH**
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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2005, 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 01/04/2005

Name: **MORRISON PLC**

Address: **ANGLIAN HOUSE
AMBURY ROAD
HUNTINGDON
CAMBS
ENGLAND PE29 3NZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2005** *Authenticated:* **Yes (E/W)**