



AMENDING

w/for

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010.

Company Number 04208151**Company Name in full** MBP Holdings Limited**Date of this return**

The information in this return is made up
to

Day		Month		Year		
3	0	0	4	2	0	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

2nd Floor, Plantation Place, 30 Fenchurch Street

Any change of
registered office **must**
be notified on form
287.

Post town London**County / Region** England**UK Postcode** EC3M 3BD**Principal business activities**

Show trade classification code number(s)
for the principal activity or activities.

6603

If the code number cannot be determined,
give a brief description of principal
activity.

THURSDAY



LD5 14/05/2009 170
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

2nd Floor, Plantation Place, 30 Fenchurch Street

Post town London

County / Region

UK Postcode EC3M 3BD

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mr

Forename(s) Hugh Glen

Surname Pallot

Address

143 Gresham Road

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Staines

County / Region Middlesex

UK Postcode TW18 2AG

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		0	3	0	7	1	9	5	8
Forename(s)	Steven Paul								
Surname	Burns								
Address	2 Eliot Place, Blackheath								
Post town	London								
County / Region					UK Postcode	SE3 0QL			
Country					Nationality	British			
Business occupation	Chartered Accountant								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		0	2	0	2	1	9	6	3
Forename(s)	David Edward								
Surname	Cooney								
Address	8 High Croft, Colne Engaine								
Post town	Colchester								
County / Region	Essex				UK Postcode	CO6 2HE			
Country					Nationality	British			
Business occupation	Chartered Accountant								

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		0	5	0	6	1	9	6	0
Forename(s)	John Linnis								
Surname	Pickford								
Address	WICKEN COTTAGE, NEW STREET, BIDDULPH MOOR								
Post town	STOKE ON TRENT								
County / Region	STAFFORDSHIRE				UK Postcode	ST8 7NW			
Country					Nationality	British			
Business occupation	Director								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		1	3	0	6	1	9	6	2
Forename(s)	Michael								
Surname	Bowen								
Address	ORCHARD BARN, CROWCROFT, LEIGH SINTON								
Post town	WORCESTERSHIRE								
County / Region					UK Postcode	WR13 5ED			
Country	United Kingdom				Nationality	British			
Business occupation	Accountant								

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 3 0 1 2 1 9 6 4

Forename(s) John David

Surname Neal

Address The Forge, Lower Street, Higham

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Suffolk

County / Region UK Postcode CO7 6JZ

Country Nationality British

Business occupation Insurance

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 1 4 0 9 1 9 6 9

Forename(s) David James

Surname Winkett

Address Springfield Hall, Morleys Road, Weald

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Sevenoaks

County / Region Kent UK Postcode TN14 6QY

Country Nationality British

Business occupation Chartered Accountant

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary - B	229,723	£229,723.00
Totals	229,723	£229,723.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

D.J. Wurbett

Date

14/5/09.

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretariat, Plantation Place, 30 Fenchurch

Street, London EC3M 3BD

Tel 020 7105 5336

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP010. **Company Number** | 04208151

Company Name in full | MBP Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name QBE International Holdings (UK) PLC Address Plantation Place, 30 Fenchurch Street, London UK postcode EC3M 3BD	£1.00 Ordinary - B Shares Held 229,723		
Name Address UK postcode			
Name Address UK postcode			



CHFP010.

List of past and present shareholders (Continued)**Company Number** 04208151

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/>			
Address <hr/>			
UK postcode <hr/>			
Name <hr/>			
Address <hr/>			
UK postcode <hr/>			
Name <hr/>			
Address <hr/>			
UK postcode <hr/>			



CHFP010.

List of past and present shareholders (Continued)**Company Number** 04208151

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ UK postcode _____			
Name _____ Address _____ UK postcode _____			
Name _____ Address _____ UK postcode _____			
Name _____ Address _____ UK postcode _____			



**Issued share capital
Schedule to form 363a**

CHFP010. **Company Number** | 04208151 |
Company Name in full | MBP Holdings Limited |
|
Currency |

Issued share capital

Enter details of all the shares in issue
at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Totals			