



AMENDING

N/A

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
						7

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 171
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

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

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Address

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 London

County / Region UK Postcode N1 1PF

Country United Kingdom

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

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 1 3 0 6 1 9 6 2

Forename(s) Michael

Surname Bowen

Address

ORCHARD BARN, CROWCROFT, LEIGH SINTON

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

Post town WORCESTERSHIRE

County / Region UK Postcode WR13 5ED

Country United Kingdom Nationality British

Business occupation Accountant

* Voluntary details.

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

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

Post town London

County / Region UK Postcode SE3 0QL

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	2	0	2	1	9	6	3
Forename(s)	David Edward								
Surname	Cooney								
Address	Hillrise, Elms Hall Road, Colne Engaine, Colchester								
Post town	Essex								
County / Region					UK Postcode	CO6 2JL			
Country					Nationality	British			
Business occupation	Chartered Accountant								

* Voluntary details.

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								
Post town	Suffolk								
County / Region					UK Postcode	CO7 6JZ			
Country					Nationality	British			
Business occupation	Insurance								

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	United Kingdom				Nationality	British			
Business occupation	Director								

* Voluntary details.

Name	* Style / Title	Mr							
		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								
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. Wickett

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

continuation sheets.

(enter number)

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	£1.00 Ordinary - B Shares Held 229,723		
Address Plantation Place, 30 Fenchurch Street, London			
UK postcode EC3M 3BD			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			



CHFP010.

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

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

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
(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)

[illegible]