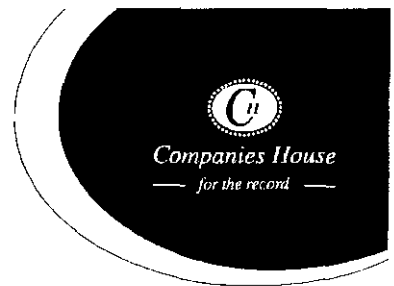


107731/30

Company Name  
**MCIVER LIMITED**

## 363s Annual Return



Company Type  
**Private Company Limited By Shares**  
Company Number  
**4647877**

Information extracted from  
Companies House records on  
**22nd January 2007**

- > Please check the details printed in the "**Current details**" column.
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column.
- > Please complete in **black ink** and use

### Section 1: Company details

THURSDAY



A45

29/03/2007

COMPANIES HOUSE

435

Ref: 4647877/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**22 Melton Street  
London  
NW1 2BW**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code      Description  
7415      Holding companies incl  
            head offices**

**SIC CODE      Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Robin Bruce SADDLER</b>  <b>Address</b> <b>Holly Lodge 3 Pound Lane</b> <b>Sevenoaks</b> <b>Kent</b> <b>TN13 3TB</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robin Bruce SADDLER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Simon Brewer Bentham BROOKE SMITH</b>  <b>Address</b> <b>41 Park Road</b> <b>Hampton Wick</b> <b>Kingston Upon Thames</b> <b>Surrey</b> <b>KT1 4AS</b>  <b>Date of birth</b> 04/07/1949  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Simon Brewer Bentham BROOKE SMITH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Current details

Name  
Paul Bertram CHAINEY

Address  
1 Lovatt Green  
Sharpenhoe  
Bedfordshire  
MK45 4SP

Date of birth 25/09/1961

Nationality British

Occupation Insurance Broker

Particulars of a new Director must be notified on form 288a.

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Paul Bertram CHAINEY ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Paul Martin JELLICOE

Address  
1A Mortimer Road  
Ealing  
London  
W13 0BZ

Date of birth 25/03/1960

Nationality British

Occupation Accountant

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Paul Martin JELLICOE ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Michael Anthony MADDEN</b>   <b>Address</b> <b>139 Main Road</b> <b>Romford</b> <b>Essex</b> <b>RM2 6LS</b>   <b>Date of birth</b> 14/06/1948  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Anthony MADDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Anthony Sudlow MCCONNELL</b>   <b>Address</b> <b>3B Connaught House</b> <b>Clifton Gardens</b> <b>London</b> <b>W9 1AL</b>   <b>Date of birth</b> 23/06/1941  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Sudlow MCCONNELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Current details**

**Name**  
Robin Bruce SADDLER

**Address**  
Holly Lodge 3 Pound Lane  
Sevenoaks  
Kent  
TN13 3TB

**Date of birth** 23/12/1944

**Nationality** British

**Occupation** Finance Director

**Amended details**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Robin Bruce SADDLER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>65,002</u> <b>Aggregate Nominal Value of issued shares</b> <u>£65,002</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b> <u>65,002</u> <b>Total Nominal value of shares issued</b> <u>£65,002</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder</b> <b>Name</b> Anthony Sudlow MCCONNELL		<b>Name</b> _____			
		<b>Address</b> _____			
<b>Address</b> 3B Connaught House Clifton Gardens London W9 1AL		_____		<b>Shares transferred by</b> Anthony Sudlow MCCONNELL	
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 1	<b>Shares held</b> <b>Class</b> 325 ORDINARY	<b>Number</b> 3250	<b>Class</b> _____ _____
				<b>Number</b> _____	<b>Date of transfer</b> ____/____/____ ____/____/____

<b>&gt; Shareholder</b> <b>Name</b> Robin Bruce SADDLER		<b>Name</b> _____			
		<b>Address</b> _____			
<b>Address</b> Holly Lodge 3 Pound Lane Sevenoaks Kent TN13 3TB		_____		<b>Shares transferred by</b> Robin Bruce SADDLER	
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 1	<b>Shares held</b> <b>Class</b> ORDINARY	<b>Number</b> 16,251	<b>Class</b> _____ _____
				<b>Number</b> _____	<b>Date of transfer</b> ____/____/____ ____/____/____

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Paul Bertram Chaney</u> Address <u>1 Lovatt Green</u> <u>Sharpenhoe</u> <u>Bedfordshire</u> UK Postcode <u>MK45 4SP</u>	ORDINARY £1 SHARES  16,251		
Name <u>Simon Brewer Bentham Brooke-Smith</u> Address <u>41, Park Road</u> <u>Hampton Wick, Kingston-Upon-Thames</u> <u>Surrey</u> UK Postcode <u>KI1 4AS</u>	ORDINARY £1 SHARES  <del>16,250</del> 6,500		
Name <u>Paul Martin Jellicoe</u> Address <u>1A Mortimer Road</u> <u>London</u> UK Postcode <u>W13 8NG</u>	ORDINARY £1 SHARES  6500		
Name <u>Michael Anthony Madden</u> Address <u>139 Main Road</u> <u>Gidea Park, Romford</u> <u>Essex</u> UK Postcode <u>RM2 6LS</u>	ORDINARY £1 SHARES  16,250		

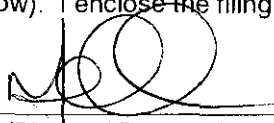
**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

  
 (Director / Secretary)

Date

27/03/2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☒ This AR is made up to  
27/1/2007

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☒ If you wish to change your next return to a date earlier than **27th January 2008** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode