



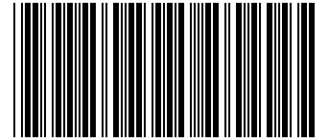
Companies House
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Annual Return

Company Name: **MBC ENTERPRISES LIMITED**

Company Number: **05236376**



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Received for filing in Electronic Format on the: **17/10/2007**

Company Details

Period Ending: **20/09/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**72 NEW BOND STREET
MAYFAIR
LONDON
W1S 1RR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL BOWER**

Address: **APARTMENT 9 THE
MARLBOROUGH, CRANMER
STREET
NOTTINGHAM NG3 4GJ**

Director 1:

Name: **MICHAEL BOWER**
Date of Birth: **30/01/1960**
Nationality: **BRITISH**
Occupation: **COMPUTER ANALYST**

Address: **APARTMENT 9 THE
MARLBOROUGH, CRANMER
STREET
NOTTINGHAM NG3 4GJ**

Director 2:

<i>Name:</i>	SUSAN BOWER	<i>Address:</i>	23 HILLCREST AVENUE
<i>Date of Birth:</i>	28/12/1958		FAIFIELD
<i>Nationality:</i>	BRITISH		STOCKTON ON TEES
<i>Occupation:</i>	ADMINISTRATOR		CLEVELAND TS18 5AF

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 20/09/2007

<i>Name:</i>	MICHAEL BOWER
<i>Address:</i>	APARTMENT 9 THE MARLBOROUGH CRANMER STREET NOTTINGHAM NG3 4GJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**