



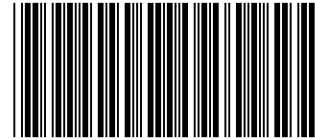
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** MCLEAN PROJECTS LIMITED

**Company Number:** 05394485



XNI0RSVG

Received for filing in Electronic Format on the: 11/09/2007

### Company Details

**Period Ending:** 16/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ENTERPRISE HOUSE 28**  
**PARKWAY**  
**DEESIDE INDUSTRIAL PARK**  
**DEESIDE**  
**FLINTSHIRE**  
**CH5 2NS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SIMON PAUL GARNETT

**Address:** 14 SWALE DRIVE  
ALTRINCHAM  
CHESHIRE WA14 4UD

**Director 1:**

**Name:** RICHARD NICHOLAS DEAN  
**Date of Birth:** 18/10/1971  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 25 MARRYAT CLOSE  
WINWICK PARK  
WARRINGTON  
CHESHIRE WA2 8XS

-----  
*Director 2:*

*Name:*           **JOHN EDWARD KENDRICK**    *Address:*   **45 STANHOPE ROAD**  
*Date of Birth:*   **25/07/1966**                   **BOWDON**  
*Nationality:*    **BRITISH**                    **ALTRINCHAM**  
*Occupation:*    **DIRECTOR**                   **CHESHIRE WA14 3JU**

---

### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2007, 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 16/03/2007**

*Name:*           **DAVID MCLEAN DEVELOPMENTS LTD**

*Address:*       **ENTERPRISE HOUSE**  
                  **28 PARKWAY**  
                  **DEESIDE**  
                  **FLINTSHIRE CH5 2NS**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (E/W)**