



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVZKDZ3Q**

*Received for filing in Electronic Format on the: 22/04/2008*

*Company Name:* **MBPS (1994) LIMITED**

*Company Number:* **05762660**

---

### *Company Details*

*Period Ending:* **30/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**NEW HAMBLETON  
FARMHOUSE SWAINSEA  
LANE  
PICKERING  
YO18 8PW**

*Register of  
Members Address:*

**104 THE MOUNT  
YORK  
NORTH YORKSHIRE  
YO24 1GR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR VICTOR JOHN BUCHANAN**    *Address:* **NEW HAMBLETON FARMHOUSE  
SWAINSEA LANE  
PICKERING  
YO18 8JW**

---

### *Director 1 :*

*Name:* **MARION JANE BUCHANAN**    *Address:* **NEW HAMBLETON FARMHOUSE  
SWAINSEA LANE  
PICKERING  
YO18 8PW**

*Date of Birth:* **11/11/1969**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **MR VICTOR JOHN  
BUCHANAN**    *Address:* **NEW HAMBLETON FARMHOUSE  
SWAINSEA LANE  
PICKERING  
YO18 8JW**

*Date of Birth:* **14/12/1966**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 30/03/2008**

*Name:* **MARION JANE BUCHANAN**  
*Address:* **NEW HAMBLETON FARMHOUSE SWAINSEA LANE  
PICKERING  
NORTH YORKSHIRE  
YO18 8JW**

---

#### Shareholding 2:

**50 ORDINARY Shares held as at 30/03/2008**

*Name:* **VICTOR JOHN BUCHANAN**  
*Address:* **NEW HAMBLETON FARMHOUSE SWAINSEA LANE  
PICKERING  
NORTH YORKSHIRE  
YO18 8JW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/04/2008**

*Authenticated:* **Yes (E/W)**