

BLUEPRINT

2000

100879/30

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

5856315

Company Name in full

MacNiven &amp; Cameron (Maldstone) Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	3	0	6	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.

7 Queen Street, Mayfair

Any change of  
registered office **must**  
be notified on form  
287

Post town

London

County / Region

UK Postcode

W1J 5PB

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7011

If the code number cannot be determined,  
give a brief description of principal  
activity

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**

THURSDAY



A05

\*ADHCWRY1\*  
09/08/2007  
COMPANIES HOUSE

21

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

7 Queen Street, Mayfair

Post town London

County / Region UK Postcode W1J 5PB

**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

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Forename(s)

Surname

Address

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

Christopher Charles

Morse

The Elms, Marshside

Post town Nr Canterbury

County / Region Kent UK Postcode CT3 4EE

Country

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

BLUEPRINT

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**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 \_\_\_\_\_

Date of birth

Day		Month		Year	
0	6	0	3	1	9
				7	0

Forename(s) | Jason Hurkett

Surname | May

Address | The Smithy, Quelfurlong, Chelworth

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

Post town | Malmesbury

County / Region | Wiltshire UK Postcode | SN16 9ST

Country | Nationality | British

Business occupation | Company Director

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Date of birth

Day		Month		Year	
2	4	0	7	1	9
				6	6

Forename(s) | Grant Neville

Surname | Tromans

Address | Landthorne, Elstead Road, Seale

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

Post town | Farnham

County / Region | Surrey UK Postcode | GU10 1JA

Country | Nationality | British

Business occupation | Company Director

**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	1	£1.00
<b>Totals</b>	<b>1</b>	<b>1.00</b>

**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****Date**

20/07/07

† 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

1

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

The Secretary, 7 Queen Street, Mayfair, London,

W1J 5PB

Tel

DX number

DX exchange

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2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 5856315

Company Name in full | MacNiven &amp; Cameron (Maldstone) 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	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 Instant Companies Limited  Address 1 Mitchell Lane, Bristol  UK postcode   BS1 6BU	£1.00 Ordinary     Shares Held 0	1	23/06/2006
Name MacNiven & Cameron Property Holdings Limited  Address 7 Queen Street, Mayfair, London  UK postcode   W1J 5PB	£1 00 Ordinary     Shares Held 1		
Name   Address   UK postcode			