

2

101242/30

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

5856315

Company Name in full

MacNiven & Cameron (Maidstone) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	3	0	6	2	0	0	8

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

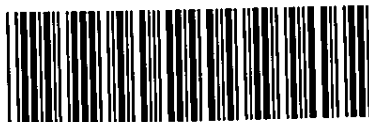
Principal business activities

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

THURSDAY



A10

ACH051AJ

10/07/2008

321

COMPANIES HOUSE

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

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

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

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Christopher Charles

* Voluntary details

Surname

Morse

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

Address

The Elms, Marshside

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

Post town Nr. Canterbury

County / Region Kent UK Postcode CT3 4EE

Country

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Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name * Style / Title | _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

	Day		Month		Year			
Date of birth	0	6	0	3	1	9	7	0

Forename(s)	Jason Hurkett
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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
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* Voluntary details

Name * Style / Title |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

	Day		Month		Year			
Date of birth	0	1	1	1	1	9	5	0

Forename(s) | Christopher Charles

Surname | Morse

Address	The Elms, Marshside
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Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Nr. Canterbury

County / Region | Kent UK Postcode | CT3 4EE

Country | Nationality | British

Business occupation | Chartered Secretary

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
Totals	1	1 00

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**

8/7/08

† 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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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5856315

Company Name in full | MacNiven & 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 MacNiven & Cameron Property Holdings Limited Address 7 Queen Street, Mayfair, London UK postcode W1J 5PB	£1.00 Ordinary Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			