



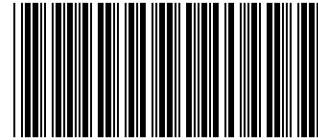
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Companies House
— for the record —

Annual Return

Company Name: MOUCHEL PARKMAN HOLDINGS LIMITED

Company Number: 05887559



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Company Details

Period Ending: 26/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WEST HALL, PARVIS ROAD
WEST BYFLEET
SURREY
KT14 6EZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CATHERINE ENGMANN

Address: 11 TUDOR WAY
WINDSOR
BERKSHIRE SL4 5LT

2nd Company Secretary:

Name: AMANDA JANE EMILIA MASSIE

Address: BRADLOW
SANDY LANE
GUILDFORD
SURREY GU3 1HF

Director 1:

Name: **RICHARD HARRY CUTHBERT** *Address:* **SAXONS MEATH GREEN LANE HORLEY SURREY RH6 8JA**
Date of Birth: **27/01/1953**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 2:

Name: **AMANDA JANE EMILIA MASSIE** *Address:* **BRADLOW SANDY LANE GUILDFORD SURREY GU3 1HF**
Date of Birth: **01/02/1970**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Director 3:

Name: **KEVIN ANDREW YOUNG** *Address:* **35 DEAN CLOSE PYRFORD SURREY GU22 8NX**
Date of Birth: **03/04/1959**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	1000101	GBP1000101
TOTALS	1000101	GBP1000101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000101 ORDINARY Shares held as at 26/07/2007

Name: **MOUCHEL PARKMAN PLC**
Address: **WEST HALL
PARVIS ROAD
WEST BYFLEET
SURREY
UNITED KINGDOM KT14 6EZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**