



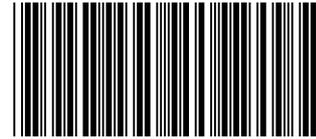
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Companies House
— for the record —

Annual Return

Company Name: MISSOURI PIKCO LIMITED

Company Number: 05974909



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Received for filing in Electronic Format on the: 16/11/2007

Company Details

Period Ending: 23/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

VICTORIA SQUARE HOUSE
VICTORIA SQUARE
BIRMINGHAM
B2 4DL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL GILBERT

Address: OLDFIELD
ST MARY'S ROAD
BOWDEN
CHESHIRE WA14 2PJ

Director 1:

Name: PAUL GILBERT
Date of Birth: 07/06/1962
Nationality: BRITISH
Occupation: DIRECTOR

Address: OLDFIELD
ST MARY'S ROAD
BOWDEN
CHESHIRE WA14 2PJ

Director 2:

Name: **JOHN HARGREAVES** Address: **1ST FLOOR, BLOCK C, HOUSTON PALACE**
Date of Birth: **04/01/1944** **1 AVENUE PRINCESS GRACE**
Nationality: **BRITISH** **MONACO**
Occupation: **COMPANY DIRECTOR** **MC 98000**

Director 3:

Name: **ALISTAIR KENNETH MCGEORGE** Address: **238 TORKINGTON ROAD WILMSLOW**
Date of Birth: **06/05/1959** **MACCLESFIELD**
Nationality: **BRITISH** **CHESHIRE SK9 2AG**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **JOHN NICHOLAS MILLS** Address: **8 WELBECK ROAD ELLESMERE PARK**
Date of Birth: **26/04/1955** **ECCLES**
Nationality: **BRITISH** **MANCHESTER**
Occupation: **COMPANY DIRECTOR** **LANCASHIRE M30 9EH**

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	218668221	GBP21866822.1
TOTALS	218668221	GBP21866822.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

218668221 ORDINARY Shares held as at 23/10/2007

Name: **MISSOURI TOPCO LIMITED**

Address: **-**
GILLIBRANDS ROAD
SKELMERSDALE
WEST LANCASHIRE
UNITED KINGDOM WN8 9TB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/11/2007** *Authenticated:* **Yes (E/W)**