

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

6274740

Day

Day

Company name in full

MPO LIMITED

Month

Date of this return

The information in this return is made up to

Month

1 110612000

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

102 CLARENCE AVENUE

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

NEW MALDEN

County/Region

Surrey

UK Postcode

13 17 15

Principal business activities

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

if the code number cannot be determined. give a brief description of principal activity

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PC2

24/06/2009 COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	Ar registers office
County/Region	
UK Postcode	
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 here	
where it is kept Post town	
County/Region	1
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exemption 30	under Please tick the appropriate box
Private company limited by guarantee exe under section 30	·
Private unlimited company with share capi	tal :
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Fittle this area to provide	, L H 3
details of loint	GEOLGINA HAZELLE
†† Tick the box if the Surname	HILLIER
address shown is a	102 CLARENCE AVENUE
beneficiary of a Address †1 Confidentiality Order granted under section	102 COMENCE AVENUE
723B of the Companies	
give your usual Post town residential address. In	NEM WULDEN
the case of a corporation or Scottish firm, give the County/Region	Burkey
registered or principal office address. UK Postcode	KITBL 13 12
If a partnership, give the names and addresses of Country	F161945
the partners or the name of the partnership and office address	

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10.

Directors		
Please list the directors in a * Voluntary details in the case of a	alphabetical order	Details of new directors must be notified on form 288a
Alexander Mand In a	lame *Style/Title	L MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	11 1710 1711 19 16 13
	Forename(s)	MARK DAJIS
†† Tick the box if the	Surname	[Jones
address shown is a service address for the beneficiary of a	Address ††	102 CLARENCE AVENUE
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	NEW MALDEN
residential address. in the case of a	County/Region	Surrey
corporation or Scottish firm, give the registered or principal office	UK Postcode	LK IT 13 L 13 LD 12
address.	Country	[E101019
	Nationality	BRITUH
В	usiness occupation	FLOORING CONTRACTOR
Oirectors Please list the directors in a Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a	1	
In the case of a	lame *Style/Title	Day Month Year
In the case of a director that is a corporation or a	•	
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of birth Forename(s)	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname	Day Month Year L / L L L L L
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	Day Month Year
in the case of a director that is a corporation or a Scotish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
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Page 3

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Issue 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)
		•	1
	<u> </u>	L	
	L		L
			<u></u>
	' Totals	ITWO	L2-00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		ablic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete S	a traded public company	
returns.	A list containing shareholder of	•	
	→ For private or non-trade complete Schedule A		488
	→ For traded public comp Schedule B	eanies, please complete	
	There were no shareholder of	hanges in this period	
Certificate	I certify that the information gi	iven in this return is true	to the best of my
Signed		C	late 15.6.2009
* Please delete as appropriate	"(director / eacontany).		<u> </u>
When you have signed the return, send it with the fee to the Registrar of	This return includes	continuation sheets	
Companies. Make cheques payable to Companies House.	•	er number) ROUTLEDGE &	Co
You do not have to give any contact	A	CCOUNTANTS	
information in the box opposite but if	· - · - · - · - · - · - · - · - · - · -	CHANDOS ROA BUCKINGHAM	\D
you do, it will help Companies House to contact you if there is a query on the	3	CKS., MK18-1A	H
form. The contact information that you give will be visible to searchers of the	L		
public record.	DX number	DX exchange	
			Page A

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CONTRACTOR CONTRACTOR Carried and the State of MARIENTAL MATE HAT STAIM COUNTY

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	L	6274740	(Please use a continuation sheet if required)
Company name in full		MPQ LIMITES	
	1		

- 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

	Shares or amount of stock transfer			
Shareholder's name only	Class and number of shares or amount of stock held	of appropriate Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Lu ^S Geolging Hazeur Hilliek	た!	·		
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Name		·		
Name				
Name				
Name				

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