



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company Number 54955 (S)

Company Name in full MPWB (C) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
01 / 03 / 2003

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
01 / 03 / 2004

Registered Office

Show here the address at the date of this return.

204 POLMADIE ROAD

HAMPDEN PARK INDUSTRIAL ESTATE

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

Post town GLASGOW

County / Region

UK Postcode

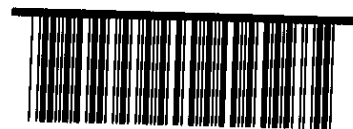
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Principal business activities

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

7499

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



SCT SC1NVJIO 1341
COMPANIES HOUSE 24/03/03

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.

Post town

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>

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.

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

MISS

JANET RUTH

HEATON

7 HUNTERS ROW

PORTLAND STREET

COSBY

LEICESTERSHIRE

ENGLAND

UK Postcode

L E 9 L 1 T Q

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	7	1 1 / 1 9 5 2
Forename(s)	JOHN		
Surname	HOOD		
Address	BRIARWOOD, 15 TWATLING ROAD		
	BARNT GREEN		
Post town	BIRMINGHAM		
County / Region	WEST MIDLANDS	UK Postcode	B 4 5 8 H X
Country	ENGLAND	Nationality	BRITISH
Business occupation	FINANCE DIRECTOR		

* Voluntary details.

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

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	0	1 0 / 1 9 5 0
Forename(s)	PETER		
Surname	SMERDON		
Address	40 STONETON CRESCENT, BALSALL COMMON		
Post town	COVENTRY		
County / Region	WARWICKSHIRE	UK Postcode	C V 7 7 Q G
Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY 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	100	£ 100.00
Totals	100	£ 100.00

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

☐
☐

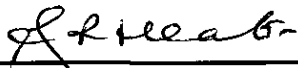
A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

17 MAR 2003

† 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

(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

MISS A WYLLIE, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,

WARWICKSHIRE, CV2 2TX

Tel 024 7643 2513

DX number

DX exchange

CHFP029

Company Number 54955 (S)

Company Name in full MPWB (C) 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LLOYDS NOMINEES LIMITED Address SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, ENGLAND UK Postcode CV2L 2TX	ORDINARY £1 1		
Name SAVORY & MOORE LIMITED Address 204 POLMADIE ROAD, HAMPDEN PARK INDUSTRIAL ESTATE, GLASGOW, SCOTLAND UK Postcode G5 1LH	ORDINARY £1 99		
Name Address UK Postcode LL11 1LL			