



Companies House

for the record

Company Name

MELBRO GROUP LTD

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

Company Type

Private Company Limited By
Shares

Company Number

1681046

Information extracted from
Companies House records on
5th January 2006

Section 1: Company details



Ref: 1681046/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2-6 Bridge Street Darwen Lancashire BB3 2AA	Address _____ _____ _____ UK Postcode - - - - -																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	7032	Manage real estate, fee or contract	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Gerard Thomas MELIA Address 2 Coach House Cottages Blackburn Road, Turton Bolton Lancashire BL7 0PZ	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gerard Thomas MELIA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Frank DUFFIN Address Highfield House Farm Highfield Road Darwen Lancashire BB3 2DH Date of birth 07/10/1962 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Frank DUFFIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Gerard Thomas MELIA

Address

2 Coach House Cottages
Blackburn Road, Turton
Bolton
Lancashire
BL7 0PZ

Date of birth 22/03/1959

Nationality British

Occupation Chartered Accountant

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Gerard Thomas MELIA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Nella Angela MELIA

Address

9 Hoddlesden Road
Darwen
Lancashire
BB3 3LR

Date of birth 02/05/1966

Nationality Italian

Occupation Director

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Nella Angela MELIA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £100,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name DARWEN ESTATES LTD		Name _____		Shares transferred by DARWEN ESTATES LTD		
Address Highfield House Farm Highfield Rd Darwen BB3 2DH		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 20000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Anthony P. MELIA		Name _____		Shares transferred by Anthony P. MELIA		
Address 1 Woodside Bank Darwen Lancashire BB3 1LJ		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 20000		Shares held Class Number Ordinary 10000 Ordinary 10000				
				Class Number Date of transfer Ordinary 10,000 09/12/2005 Ordinary 10,000 09/12/2005		
> Shareholder Name Gerard T. MELIA		Name _____		Shares transferred by Gerard T. MELIA		
Address 2 Coach House Cottages Wayom Fold Farm, Blackburn Road Bolton BL7 0PZ		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 20000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Marco MELIA	Name 		Shares transferred by Marco MELIA		
	Address 9 Hoddlesden Rd Darwen Lancs BB3 3LR	Address 				
	Shares held Class Ordinary	Shares held Class 	Number 2000			
		UK Postcode _ _ _ _ _ 				
				Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _		
>	Shareholder Name Michele MELIA	Name 		Shares transferred by Michele MELIA		
	Address 9 Hoddlesden Rd Darwen Lancs BB3 3LR	Address 				
	Shares held Class Ordinary	Shares held Class 	Number 2000			
		UK Postcode _ _ _ _ _ 				
				Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _		
>	Shareholder Name Nella A MELIA	Name 		Shares transferred by Nella A MELIA		
	Address 9 Hoddlesden Rd Darwen Lancs BB3 3LR	Address 				
	Shares held Class Ordinary	Shares held Class 	Number 16000			
		UK Postcode _ _ _ _ _ 				
				Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _		

Current details		Amended details		Shares transferred	
>	Shareholder Name NEM PORTFOLIOS LTD	Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Shares transferred by NEM PORTFOLIOS LTD	
Address 9 Hoddlesden Road Darwen BB3 3LR		Shares held Class	Number	Class	Number Date of transfer
					__/__/____
					__/__/____
Shares held Class Ordinary	Number 20000				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name TIMOTHY P MELIA Address 9 HOMESIDE RD DANWON UK Postcode BB3 3LA	ORDINARY 10,000		9/12/05
Name DANWON ESTATES LTD Address HIGHTFIELD HOUSE FARM HIGHTFIELD RD DANWON UK Postcode BB3 2RH	ORDINARY 10,000		9/12/05
Name Address UK Postcode			
Name Address UK Postcode			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

F. D. Duffin

(Director / Secretary)

Date

15, 12, 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 15/12/2005
- If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th December 2006** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode