

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

1-0391 08

Day

Company name in full

MORGAN JACKSON (EU) + CO. LIMITED

Date of this return

The information in this return is made up to

Day Year

Month

33 LIONEL STREET

11 lq/10 17/12 lo la lq

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.

**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

County/Region

RIBMINGHAM

WEST MIDLANDS

**UK Postcode** 

B 3 L L L L A B

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



14/10/2009 COMPANIES HOUSE 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, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

Register of members If the register of members is not registered office, state here whe		134 FONUND STREET
	Post town	ZIRMINGHAM,
Co	ounty/Region	WEST HIDLANDS
	UK Postcode	
Register of Debenture h If there is a register of debenture duplicate of any such register or is not kept at the registered office where it Is kept	holders, or a part of it, which	L
Co	ounty/Region	
. 1	UK Postcode	
Company type		
Public limited company		
Private company limited b	y shares	
Private company limited b share capital	y guarantee with	out
Private company limited b section 30 Private company limited b under section 30	•	
Private unlimited company	y with share capi	tal
Private unlimited company	y without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy	*Style/Title	
this area to provide details of joint secretaries).	Forename(s)	ANN MARY
†† Tick the box if the	Surname	BREEN
address shown is a service address for the beneficiary of a	Address ††	1 31 MYVERN ROAD
Confidentiality Order granted under section		FOUR OAKS
7238 of the Companies ——Act 1985. Otherwise, give your usual	 Post town	•
residential address. In the case of a corporation		
or Scottish firm, give the registered or principal		WEST MIDLANDS
office address.  If a partnership, give the		101741121815
names and addresses of the partners or the name of the partnership and office address	Country	ENGLAND
		Page 2

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Sty	le/Title
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date o	of birth 1 7/0 3/1 1q 5 7
	Foren	ame(s) ANN MARY
†† Tick the box if the	Su	Irname BREEN
address shown is a service address for the beneficiary of a	e Addr	ress tt 31, WYVERN ROND
Confidentiality Order granted under section		FOUR OAKS,
723B of the Companie Act 1985. Otherwise, give your usual	Pos	st town SUTTON COLDETELD,
residential address. In	County/l	Region WEST MIDLANDS
corporation or Scottis firm, give the register or principal office address.	uK Po	stcode B 7 4 L L 2 18 15
audiess.	C	COUNTRY ENGLAND
	Nati	onality BRITISH
	Business occu	pation COMPANY DIRECTOR
Directors		
Please list the directors * Voluntary details In the case of a	·	
Please list the directors  Voluntary details  In the case of a director that is a corporation or a	·	le/Title
Please list the directors * Voluntary details In the case of a director that is a	Name *Sty	le/Title
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Sty	Day Month Year  of birth 3 1 0 5 1 q 5 3
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Sty  Date 6	Ie/Title  Day Month Year  of birth 3 1 1 0 5 1 4 4 5 3  ame(s) 5769464 PHILLIP
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Sty  Date of Forential St	Day Month Year  of birth 3 1 10 511 q 5 3  ame(s) STEPHEN PHILLIP  urname JONES
Please list the directors * Voluntary details 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 th beneficiary of a Confidentiality Order	Name *Sty  Date of Foren  Su  Addi	Day Month Year  of birth 3 1 10 514 q 5 3  ame(s) STEPHEN PHILLIP  urname JONES  ress ## WINDRUSH 14 TWO TREES CLOSE
Please list the directors * Voluntary details  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 th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Sty  Date of Foren  Su  Addi	Day Month Year  of birth 3 1 10 514 q 5 3  ame(s) STEPHEN PHILLIP  urname JONES  ress ++ WINDRUSH 14, TWO TREES CLOSE  HOPWAS
Please list the directors * Voluntary details  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	Name *Sty  Date of Foren  Su  Addi	Day Month Year  of birth 3 1 10 511 q 5 3  ame(s) STEPHEN PHILLIP  urname JONES  ress + WINDRUSH 14 TWO TREES CLOSE  HOPWAS,  st town TAMENOR THE
Please list the directors * Voluntary details 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 th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name *Sty  Date of Foren Su  Addition  Pos	Day Month Year  of birth 3 1 10 511 q 5 3  ame(s) STEPHEN PHILLIP  urname Jones  ress + Windrush, 14, Two Trees Close  Horwas  st town Tamenor Th.  Region STAFFORDSHIRE
Please list the directors * Voluntary details  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 th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Sty  Date of Foren Su  Addition  Pos	Day Month Year  of birth 3 1 10 511 q 5 3  ame(s) STEPHEN PHILLIP  urname JONES  ress + WINDRUSH 14 TWO TREES CLOSE  HOPWAS,  st town TAMENOR THE
Please list the directors * Voluntary details  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 th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Name *Sty  Date of Foren Su  Addi  So Pos  County/lined UK Po	Day Month Year  of birth 3 1 10 511 q 5 3  ame(s) STEPHEN PHILLIP  urname Jones  ress + Windrush, 14, Two Trees Close  Horwas  st town Tamenorth,  Region STAFFORDSHIRE
Please list the directors * Voluntary details  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 th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Sty  Date of Foren Su  Addi  Sounty/line Bd UK Po	Day Month Year  of birth 3 L 10 51L q 5 3  ame(s) STEPHEN PHILLIP  Irname JONES  ress # WINDRUSH, IL, TWO TREES CLOSE  HOPWAS  st town TAMENORTH  Region STAFFORDSHIRE  stcode B 7 8 L 3 6 G
Please list the directors * Voluntary details  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 th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Sty  Date of Foren Summer Addition  County/lined UK Po	Day Month Year  of birth 3 1 10 511 q 5 3  ame(s) STEPHEN PHILLIP  urname TONES  ress + WINDRUSH IL TWO TREES CLOSE  HOPWAS,  st town TAMENORTH,  Region STAFFORDSHIRE  stcode 3 1 8 4 3 6 4
Please list the directors * Voluntary details  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 th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Sty  Date of Foren Summer Addition  County/lined UK Po	Day Month Year  of birth 3 L 10 51L q 5 3  ame(s) STEPHEN PHILLIP  urname JONES  ress + WINDRUSH, 14, TWO TREES CLOSE  HOPWAS,  st town TAMENORTH,  Region STAFFORDSHIRF  stcode 3 7 8

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)
	ORDINARY		23-00
	Totals	3	23.00
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 of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box 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 company is enclosed. Pleas	se complete Schedule /	A. [ ]
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 holdin shares of any share class for enclosed. <b>Please complete</b>	or a traded public compar	
returns.		aded public companies, p	blease
	complete Schedule  To traded public cor Schedule B	A mpanies, please comple	te
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is tru	
Signed	AH Breen		Date 06 /10/09
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / <del>-secretary)</del> This return includes	continuation sheet enter number)	ets
You do not have to give any contact information in the box opposite 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	BLOOMER HEAVE	, ,	/
public record.	DX number 112085	DX exchange	Page 4

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Directors Please list the directors Voluntary details In the case of a	•		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *S	tyle/Title	
name is the corporate or firm name	Date	e of birth	Day Month Year  1 2 / 1 2 / 1 q 6 0
	Fore	ename(s)	CHRISTO PHER
†† Tick the box if the	9	Surname	MORGAN
address shown is a service address for the beneficiary of a	Ad	dress ††	1289 BURKHOLDER DRIVE
Confidentiality Order granted under section		{	
723B of the Companie: Act 1985. Otherwise, give your usual	P	ost town	BURLINGTON
residential address. In the case of a	County	y/Region	ONTARIO LIILSL
corporation or Scottisl firm, give the registere or principal office address.	_	ostcode [	
		Country	CANADA
	Na	itionality (	BRITISH
	Business oc	cupation	COMPANY DIDECTOR
Directors Please list the directors *Voluntary details	in alphabetical ord	der	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *S	tyle/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name			
		ename(s) (	
†† Tick the box if the	•	Surname (	
address shown is a service address for the beneficiary of a Confidentiality Order	, Ad	dress †† {	
granted under section 723B of the Companies Act 1985. Otherwise,		ost town	
give your usual residential address. In the case of a		y/Region	
corporation or Scottist firm, give the registere or principal office		ostcode	
address.		Country	
	Na	itionality {	· · · · · · · · · · · · · · · · · · ·
	Business occ	cupation [	

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

	(Please use a continuation sheet if required)
Company number	4029408
Company name in full	MORGAN TACKSON (EU) + CO. LIMITED
	<ul> <li>Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a "full list" of all company shareholders on:         <ul> <li>The company's first annual return following incorporation</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> </ul>

> List the company shareholders in alphabetical order or provide an index

> List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY SHARE			
_AUN_MARY_BREEN	,			
Name	ORDINARY SHARE			
STEPHEN PHILLIP JONES				
Name	ORDINARY SHARE			
CHRISTOPHER MORGAN				
Name				
Name				
Name				
Name				
Name				
Name				