



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

4039108

Company name in full

MORGAN JACKSON (EU) + CO. LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 10 / 10 12 10 10 10

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.

Day Month Year

1 1 / 1 1 1 1 1 1

Registered Office

Show here the address at the date of this return

33, LIONEL STREET,

Any change of registered office must be notified on form 287

Post town

BIRMINGHAM,

County/Region

WEST MIDLANDS

UK Postcode

B 3 1 1 1 1 A B

Principal business activities

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

9305

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

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 or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

For companies registered in Scotland



A35

14/10/2009 COMPANIES HOUSE

128

by

Register of members

If the register of members is not kept at the registered office, state here where it is kept

134, EDMUND STREET,**Post town**BIRMINGHAM,**County/Region**WEST MIDLANDS**UK Postcode**B 3 L L L 2 E S**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

N/A**Post town****County/Region****UK Postcode**L L L L L L L L**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

☐

Please tick the appropriate box

Company Secretary**Details of a new company secretary must be notified on form 288a**

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name***Style/Title****Forename(s)**ANN MARY**Surname**BREEN**Address ††**31, WYVERN ROAD,FOUR OAKS,**Post town**SUTTON COLDFIELD**County/Region**WEST MIDLANDS**UK Postcode**B 7 4 L L 2 P S**Country**ENGLAND

†† 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 address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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 _____

Day Month Year

Date of birth 1 7 1 0 3 1 1 9 5 7

Forename(s) ANN MARY

Surname BREEN

Address ☐ 31, WYVERN ROAD,

FOUR OAKS,

Post town SUTTON COLDFIELD,

County/Region WEST MIDLANDS,

UK Postcode B 7 4 L L 2 P 5

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† 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 address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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 _____

Day Month Year

Date of birth 3 1 1 0 5 1 1 9 5 3

Forename(s) STEPHEN PHILLIP

Surname JONES

Address ☐ WINDRUSH, 14, TWO TREES CLOSE,

HOPWAS,

Post town TAMWORTH,

County/Region STAFFORDSHIRE,

UK Postcode B 7 8 L L 3 B 6

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† 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 address.

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	3	£3.00
Totals	3	£3.00

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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

AM Breen

Date

06/10/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets

(enter number)

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 public record.

BLOOMER HEAVEN LIMITED, 33, LIONEL STREET,

BIRMINGHAM, WEST MIDLANDS, B3 1AB

DX number 712085 DX exchange BIRMINGHAM 29

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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 _____

Day Month Year

Date of birth 1 2 / 1 2 / 1 9 1 6 0Forename(s) CHRISTOPHERSurname MORGAN,

†† 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 address.

☐Address †† 1289, BURKHOLDER DRIVE,Post town BURLINGTONCounty/Region ONTARIO L7H 5KUK Postcode Country CANADANationality BRITISHBusiness occupation COMPANY DIRECTOR**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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 _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

†† 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 address.

☐

Address †† _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number 4039408

Company name in full MORGAN JACKSON (EU) + CO. 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 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

[illegible]