Company Name: MJN COLSTON LIMITED

Company Number: 05211561

Received for filing in Electronic Format on: 08/10/2007

Company Details

Period Ending: 20/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4531
4533

Registered Office: DAVIS HOUSE
Address: 69-73 HIGH STREET
CROYDON
CR9 1PY

Register of Members Address: At Registered Office
Register of Debenture Holders Address: Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARTIN BRAZIER
Address: 14 CLEVE AVENUE
TOTON
NOTTINGHAM NG9 6JH

Director 1:

Name: MARTIN BRAZIER
Date of Birth: 04/11/1961
Nationality: BRITISH
Occupation: DIRECTOR
Address: 14 CLEVE AVENUE
TOTON
NOTTINGHAM NG9 6JH
Director 2:

Name: ANTHONY CUNNINGHAM
Date of Birth: 08/05/1948
Nationality: BRITISH
Occupation: DIRECTOR
Address: THE OLD VICARAGE
BAFFERTON
NORTH YORKSHIRE YO61 2NZ

Director 3:

Name: NIGEL FORD
Date of Birth: 26/09/1965
Nationality: BRITISH
Occupation: DIRECTOR
Address: WHEATFIELDS GILLCROFT COURT
EASINGWOLD YORK
NORTH YORKSHIRE YO61 3HH

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Number of shares issued</th>
<th>Aggregate nominal value of issued shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY A</td>
<td>3000</td>
<td>GBP3000</td>
</tr>
<tr>
<td>ORDINARY B</td>
<td>7400</td>
<td>GBP7400</td>
</tr>
<tr>
<td>TOTALS</td>
<td>10400</td>
<td>GBP10400</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7400 ORDINARY B Shares held as at 20/08/2007

Name: STAVELEY ENGINEERING SERVICES LIMITED

Address: STAVELEY HOUSE
11 DINGWALL ROAD
CROYDON
SURREY CR9 3DB
Shareholding 2:

3000 ORDINARY A Shares held as at 20/08/2007

Name:

STAVELEY ENGINEERING SERVICES LIMITED

Address:

STAVELEY HOUSE
11 DINGWALL ROAD
CROYDON
SURREY CR9 3DB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/10/2007 Authenticated: Yes (E/W)