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Companies House

— for the record —

Annual Return

Company Name: MPWB (C) LIMITED

Company Number: 54955 (S)



X9519DRP

Received for filing in Electronic Format on the: 16/03/2006

Company Details

Period Ending: 01/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:

Address:

204 POLMADIE ROAD
HAMPDEN PARK INDUSTRIAL
ESTATE
GLASGOW
SCOTLAND
G5 0HD

Register of

Members Address:

At Registered Office

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS JANET RUTH HEATON

Address:

7 HUNTERS ROW
PORTLAND STREET
COSBY
LEICESTERSHIRE
ENGLAND LE9 1TQ

Director 1:

Name: MR JOHN HOOD *Address:* BRIARWOOD
Date of Birth: 17/11/1952 15 TWATLING ROAD
Nationality: BRITISH BARNT GREEN
Occupation: FINANCE DIRECTOR BIRMINGHAM
WEST MIDLANDS
ENGLAND B45 8HX

Director 2:

Name: MR PETER SMERDON *Address:* 40 STONETON CRESCENT
Date of Birth: 20/10/1950 BALSALL COMMON
Nationality: BRITISH COVENTRY
Occupation: COMPANY SECRETARY WARWICKSHIRE
ENGLAND CV7 7QG

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------------------|--------------------------------|---|
| ORDINARY SHARES OF £1 EACH | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES OF £1 EACH Shares held as at 01/03/2006

Name: LLOYDS NOMINEES LIMITED

Address: SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND CV2 2TX

Shareholding 2:

99 ORDINARY SHARES OF £1 EACH Shares held as at 01/03/2006

Name: **SAVORY & MOORE LIMITED**

Address: **204 POLMADIE ROAD
HAMPDEN PARK INDUSTRIAL ESTATE
GLASGOW
SCOTLAND G5 0HD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/03/2006** *Authenticated:* **No**

Presenters Details

Presenters Reference: **6**
Name: **MISS NICHOLA LOUISE BINKS**
Address: **ADMENTA UK PLC
SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND CV2 2TX**