



Companies House
— for the record —

363a^(ef)

Annual Return



XP6DOYB2

Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **MELCOURT INDUSTRIES LIMITED**

Company Number: **01734220**

Company Details

Period Ending: **14/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2051

*Registered Office
Address:*

**BOLDRIDGE BRAKE
LONG NEWNTON
TETBURY
GLOUCESTERSHIRE
GL8 8RT**

*Register of
Members Address:*

**SYKES & CO 135 CORVE
STREET
LUDLOW
SHROPSHIRE
SY8 2PG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DOCTOR DAVID CHARLES WOOD** *Address:* **SUNNINGHILL SUMMER HOUSE LANE
LONGDEN
SHREWSBURY
SHROPSHIRE
SY5 8HA**

Director 1 :

Name: **ALLAN WILSON JENKINSON** *Address:* **CLIFTON MOOR FARM CLIFTON
MOOR
PENRITH
CUMBRIA
CA10 2EY**

Date of Birth: **01/06/1954** *Nationality:* **BRITISH** *Occupation:* **TIMBER MERCHANT**

Director 2 :

Name: **STEPHEN THOMAS GREEN** *Address:* **WHITCOTT SMITHY WHITCOTT
NORBURY
BISHOPS CASTLE
SHROPSHIRE
SY9 5EB**

Date of Birth: **02/07/1956** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **ANDREW ROBERT
CHALMERS**

Address: **9 YARNHAMS CLOSE
FOUR MARKS
ALTON
HAMPSHIRE
GU34 5DH**

Date of Birth: **06/12/1949**

Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Director 4 :

Name: **CHARLES EDWARD
EGERTON**

Address: **FAR HORNSBY GATE ARMATHWAITE
CARLISLE
CUMBRIA
CA4 9QZ**

Date of Birth: **03/09/1949**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	292500	GBP292500
TOTALS	292500	GBP292500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

63375 ORDINARY Shares held as at 14/03/2008

Name:

W L A EVANS

Address:

**OLAN STATION STREET
BISHOPS CASTLE
SHROPSHIRE
SY9 5AQ**

Shareholding 2:

19500 ORDINARY Shares held as at 14/03/2008

Name:

STEPHEN THOMAS GREEN

Address:

**WHITCOTT SMITHY WHITCOTT NORBURY
BISHOP S CASTLE
SHROPSHIRE
SY9 5EB**

Shareholding 3:

146250 ORDINARY Shares held as at 14/03/2008

Name:

ALLAN WILSON JENKINSON

Address:

**CLIFTON MOOR FARM CLIFTON MOOR
PENRITH
CUMBRIA
CA10 2EY**

Shareholding 4:

63375 ORDINARY Shares held as at 14/03/2008

Name:

A J B EVANS

Address:

**THE LYMES CHURCH STREET
BISHOPS CASTLE
SHROPSHIRE
SY9 5AA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

Authenticated: **Yes (E/W)**