



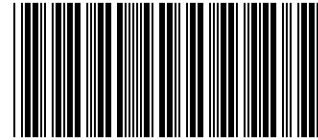
Companies House
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Annual Return

Company Name: **MOUNT ANVIL PLC**

Company Number: **02706348**



Received for filing in Electronic Format on the: **23/10/2007**

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Company Details

Period Ending: **03/09/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**3 VICTORIA SQUARE
VICTORIA STREET
ST ALBANS
HERTS
AL1 3TF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN PAUL HAINES**

Address: **18 LINDEN AVENUE
MAIDENHEAD
BERKSHIRE SL6 6HB**

Director 1:

Name: **PETER BURSLEM**
Date of Birth: **18/05/1965**
Nationality: **BRITISH**
Occupation: **CONSTRUCTION DIRECTOR**

Address: **35 CRICKETFIELD LANE
BISHOPS STORTFORD
HERTFORDSHIRE CM23 2RJ**

Director 2:

Name: **BRIAN PETER CHAMBERS** *Address:* **9 BROOKBRIDGE LANE**
Date of Birth: **13/05/1960** **DATCHWORTH**
Nationality: **BRITISH** **HERTFORDSHIRE SG3 6SU**
Occupation: **COMMERCIAL DIRECTOR**

Director 3:

Name: **CORNELIUS KILLIAN** *Address:* **28 MILLENIUM WHARF**
HURLEY **RICKMANSWORTH**
Date of Birth: **21/04/1958** **HERTFORDSHIRE WD3 1AZ**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **JONATHAN ANDREW** *Address:* **38 ARNOLD HOUSE**
SPRING **BRADFORD STREET**
Date of Birth: **24/10/1972** **CHELMSFORD**
Nationality: **BRITISH** **ESSEX CM2 0FJ**
Occupation: **DIRECTOR**

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	550000	GBP550000
TOTALS	550000	GBP550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

550000 ORDINARY Shares held as at 03/09/2007

Name: **MOUNT ANVIL OLD CO LIMITED**

Address: **PARK MILL**
BURYDELL LANE PARK STREET
ST ALBANS AL2 2HB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**