

COMPANIES HOUZE 63a **Annual Return**

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

SC.	25	1019	
MR	C	CONTRACTS	LTD

Date of this return

The information in this return is made up to

12,06,2009.

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.

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Month

Πav

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

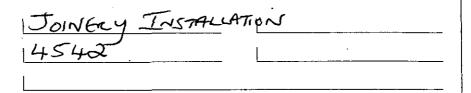
UK Postcode

PITFOUR CHAPEL, MINTLAN PETERHEAD ABGRDEANSHIRE

Principal business activities

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

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





SCT

15/06/2009

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
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	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	capital
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 *Style/Title Forename(s	(1111)
†† Tick the box if the Surname address shown is a	CLARIC
	PITFOUR CHAPE, CHAPE PARK
Confidentiality Order granted under section 723B of the Companies	MINTLAN
Act 1985. Otherwise, give your usual Post town	PETERHEAD
residential address. In the case of a corporation or Scottish firm, give the County/Region	MERDENSHIRE
registered or principal office address. UK Postcode	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	/ L
	Page 2

Directors Please list the directors	in alphabe	tical 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	Name	*Style/Title	MRS EILEUN DOROTHY CLARIC
Scottish firm, the name is the corporate or firm name			Day Month Year Year 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	•	Forename(s)	EILEEN DOROTHY
†† Tick the box if the		Surname	CLARIC
address shown is a service address for the beneficiary of a Confidentiality Order		Address ††	PITTOUR CHAPEL, CHAPCE PARK
granted under section 723B of the Companie Act 1985. Otherwise,	≥ \$	Post town	PETERHEAD
give your usual residential address. In the case of a	n C	ounty/Region	AR ERDEWISHIRE
corporation or Scottis firm, give the register or principal office			AB42 4 EQ
address.'		Country	SCOTLAND
			BRITISH CITIZEN.
	Busine	ss occupation	DIRECTOR
Directors Please list the directors *Voluntary details	s in alphabe	rtical order	Details of new directors must be notified on form 288a
In the case of a			$\sim 10^{\circ}$
director that is a corporation or a	Name	*Style/Title	Marth You
corporation or a Scottish firm, the name is the	Name		Day Month Year
corporation or a Scottish firm, the	Name	Date of birth	Day Month Year / 17, 08, 1, 19, 63
corporation or a Scottish firm, the name is the corporate or firm	Name	Date of birth Forename(s)	Day Month Year / 17,08,1,19,63 TAN GEORGE
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a		Date of birth Forename(s) Surname	Day Month Year 17,08,1963 TAN GEORGE CLARIC
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	ne	Date of birth Forename(s) Surname Address ††	Day Month Year 17,08,1,963 TAN GEORGE CLARIC PITITUR CHAPE, CHAPE PARK
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	ne n	Date of birth Forename(s) Surname Address ††	Day Month Year 1710811963 ITAN GEORGE CLARIC PITITOUR CHAPE, CHAPE PARK MINTLAW PETERHEAD
corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I	ne n	Date of birth Forename(s) Surname Address ††	Day Month Year 1710811963 ITAN GEORGE CLARIC PITITOUR CHAPE, CHAPE PARK MINTLAW PETERHEAD
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corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti	ne n es	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 17,08,1,19,63 TAN GEORGE CLARIC PITITUR CHAPE, CHAPE PARK MINTLAW PETERHEAD ABERDEWSHIRE AB B 42 4 T Q
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corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	ne es n sh	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 17,08,1,19,63 TAN GEORGE CLARIC PITITUR CHAPE, CHAPE PARK MINTLAW PETERHEAD ABERDEWSHIRE AB B 42 4 T Q
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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)
	ORDINANO	100	£100 \$10
	(OR) INAMY	100	St.00 110
	Totals	200	£+00 /20
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 coupublic company at any time this return		
v	•	и	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
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.	A full list of shareholders for company is enclosed. Please		
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	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-tra- complete Schedule	ded public companies, pl A	ease
	→ For traded public com Schedule B	panies, please complet	e
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	E. Clark.		Date 12/6/09.
* 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 (e	continuation sheet	s
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	1		
give will be visible to searchers of the public record.	DX number	DX exchange	
		•	Page 4

Directors Please list the directors Voluntary details In the case of a director that is a	in alphabetical order . Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	-	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	-
†† Tick the box if the	Surname	
address shown is a service address for th beneficiary of a	e Address ††	
Confidentiality Order granted under section 723B of the Companie	:s	
Act 1985. Otherwise, give your usual residential address. In the case of a	Post town County/Region	
corporation or Scottis firm, give the registere or principal office	h	
address.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors Voluntary details		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
name	Forename(s)	
da Tirkaka kawistaha		
†† Tick the box if the address shown is a service address for th beneficiary of a	1 1	
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	1 L	1
	n County/Region	
	sh ^{red} UK Postcode	
address.	Country	y [
	Nationality	y <u> </u>
·	Business occupation	n

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	1
corporation or a Scottish firm, the name is the	wante Otyler Hire	Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	e Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the registers or principal office		
address.	Country	
	Nationality	
	Business occupation	
Directors		
Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
	in alphabetical order Name *Style/Title	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the		
* Voluntary details In the case of a director that is a corporation or a		Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the	Name *Style/Title Date of birth	Day Month Year
* 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 Date of birth Forename(s) Surname	Day Month Year
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year L / L L L
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year L / L L L
* Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name *Style/Title Date of birth Forename(s) Surname Address †† S Post town County/Region	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- 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

Do not give shareholder address information

Shareholder's name only	Class and nu shares or an stock h	rount of	Class shares	s and numbe or amount of	r of stock	Date of registration of transfer
Name						
Name						
Name						
Name			:			
Name						
Name						
Name		-				
Name						
Name					, , , , , ,	

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	1		
Company number		 	

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Name			• • • • • • • • • • • • • • • • • • •
Name			
Name	~		,
Name			
Name			
Name			
			
Name			
Name			
Name			
Name			÷ .

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	Elst joint shareholders	00110000011019	
The state of the s	Class and number of	Shares or amount of stock (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	
Name TAN GENROL CLANC			
	SHARES		
Address PITTOUR CHAPEL CHAPEL PARIC MINITAN PETGRHEAD	£1.00×100		
MINITANI PETGEHGAD MEGEDCONSHIRE	J		
UK Postcode LAB 42 L 470			
Name ELLOW DOROTHY CLARK	ORDINARY SHARES		
Address PITTOUR CHAPE	SHARES		
CHAPEL PARIC MINTLAN, PETGRHEAD BREEDCENSHIRE	£1.00 × 100.		
UK Postcode & B # L # Z P	8.7.00 /		
Name		·	
Address	}		
		-	
UK Postcode L L L L L L L			
Name	-		
Address			
		,	
UK Postcode L L L L L L L			
0,0,00000	<u> </u>		***************************************

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
•	

	Shares or amount of stock transferred		
Shareholder's name and address	Class and number of shares or amount of	(if appropriate) Class and number of Date of	
Snareholder's name and address	stock held	shares or amount of stock	registration of transfer
		transferred	Di tialistei
Vame			-
Address		·	
K Postcode L L L L L L L			
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Address			
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