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for the record —

Annual Return

Company Name: MTD (GREAT BRITAIN) LIMITED

Company Number: 03211341

Received for filing in Electronic Format on the: 12/07/2007

Company Details

Period Ending: 12/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

E P BARRUS LTD LAUNTON ROAD **BICESTER OXFORDSHIRE**

OX26 4UR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ROBERT RICHARD MUIR Address: **CHRISTMAS COTTAGE**

HORTON CUM STUDLEY

OXFORD

OXFORDSHIRE OX33 1AX

Director 1:

Name: ROBERT DUNCAN GLEN Address: FOREST HILL HOUSE

Date of Birth: 16/02/1939 FOREST HILL

Nationality: **BRITISH** OXFORD OX33 1EQ Occupation:

Electronically Filed Document for Company number: 03211341

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/06/2007

Name: E.P. BARRUS LTD

Address: LAUNTON ROAD

BICESTER OXFORDSHIRE OX26 4UR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/07/2007 Authenticated: Yes (E/W)