



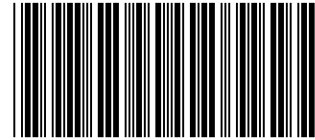
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MHS RADIATORS LIMITED**

Company Number: **01845418**



XK3HNFX0

Received for filing in Electronic Format on the: **02/06/2006**

Company Details

Period Ending: **28/05/2006**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**35 NOBEL SQUARE
BURNT MILLS INDUSTRIAL
ESTATE
BASILDON
ESSEX
SS13 1LT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY BUCKLE**

Address: **8 FAIRLEAD
LITTLEHAMPTON
WEST SUSSEX BN17 6QZ**

Director 1:

Name: **IAN PAUL BRADLEY**
Date of Birth: **06/06/1965**
Nationality: **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Address: **132 THORPE HALL AVENUE
THORPE BAY
SOUTHEND ON SEA
ESSEX SS1 3AR**

Director 2:

Name: **JOHN HAROLD BRADLEY** *Address:* **67 KEITH ROAD**
Date of Birth: **09/08/1935** **BOURNEMOUTH**
Nationality: **BRITISH** **DORSET BH3 7DT**
Occupation: **DIRECTOR**

Director 3:

Name: **ANTHONY BUCKLE** *Address:* **8 FAIRLEAD**
Date of Birth: **27/06/1947** **LITTLEHAMPTON**
Nationality: **BRITISH** **WEST SUSSEX BN17 6QZ**
Occupation: **COMPANY SECRETARY**

Director 4:

Name: **KEVIN PAUL MAINSTONE** *Address:* **161 LANSDOWNE ROAD**
Date of Birth: **19/07/1961** **SEVEN KINGS**
Nationality: **BRITISH** **ILFORD**
Occupation: **ACCOUNTANT** **ESSEX IG3 8NQ**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 28/05/2006

Name: **MODULAR HEATING GROUP PLC**

Address: **35 NOBEL SQUARE**
BURNT MILLS INDUSTRIAL ESTATE
BASILDON
ESSEX SS13 1LT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**