

- - for the record ----Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company Number	8200028
Company Name in full	MB CODSTRUCTION (UK) LTD
	L
Date of this return The information in this return is made up to	Day Month Year 1 2/06/2008
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day Month Year
Registered Office Show here the address at the date of this return.	METHIEN ROAD
Any change of registered office must be notified on form 287. Post town County / Region UK Postcode	CASTLEROND WIFTE LIPW
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	4521
If the code number cannot be determined, give a brief description of principal activity.	
A5HLI6QV A72 22/01/2009 312 COMPANIES HOUSE A68 20/12/2008 162 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 DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

If the register of members is registered office, state here		
	l Post town	
C	ا County / Region ا	UK Postcode
Register of Debenture If there is a register of deb or a duplicate of any such of it, which is not kept at office, state here where it is	enture holders, register or part I the registered kept. (Post town	
C	County / Region (UK Postcode
Company type Public limited company Private company limited by share capital Private company limited by share section 30 Private company limited by guar section 30 Private company limited by guar under section 30 Private unlimited company with Private unlimited company with	arantee without res exempt under arantee exempt share capital	Please tick the appropriate box
* Voluntary details. (Please photocopy this area to provide details of joint secretaries).	* Style / Title Forename(s)	Details of a new company secretary must be notified on form 288a.
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential		DODINGTOD 2 MARSTOD COURT WHITWOOD CASTLERORD WEST YORKSHIRE UK Postcode DELID SIDIT ENGLADD
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors	•	Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order.	
	Name * Style / Title	1 MR
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	1016/1017/171318
or firm name.	Forename(s)	MARK
address shown is a service address for the beneficiary of a	Surname	607/201604
Confidentiality Order granted under section	Address **	12 MARSTON COURT
723B of the Companies Act 1985 otherwise, give your		LOH, TWO DA
usual residential address. In the case of a corporation or	Post town	CASTLE ROLD
Scottish firm, give the registered or principal office address.	County / Region Country	
	Business occupation	BUILDER Nationality BRITISH
* Voluntary details.		
,	Name * Style / Title	
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	<u>/</u>
or firm name. Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Surname	
	Address	
Companies Act 1985 otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	1

Issued 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)

	MAGIGSO	_ 2	
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		L	
	L	L	
	Totals	2	
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period $\begin{tabular}{ c c c c c } \hline \mathcal{L} \\ \hline \end{tabular}$	
returns.	A list of changes is encl	on par	per in another format
	A full list of shareholders	s is enclosed	
	-		
Certificate	I certify that the information knowledge and belief.	tion given in this retu	rn is true to the best of my
Signed	/mi) to	D	ate 29-11-08.
† Please delete as appropriate.	(† a director /secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	(enter number)	continuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	L		
contact you if there is a query on the form. The contact information that you			
give will be visible to searchers of the public record.		Tel	
	DX number	DX exchange _	<u> </u>

Directors		Details of new directors must be notified on form 288a		
Please list directors in	alphabetical order.			
•	Name * Style / Title	I		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year		
or firm name.	Forename(s)	<u> </u>		
th Tick this box if the address shown is a service address for	Surname			
the beneficiary of a Confidentiality Order granted under section	Address "			
723B of the Companies Act 1985		<u></u>		
otherwise, glve your usual residential address. In the case	Post town			
of a corporation or Scottish firm, give the registered or principal	County / Region	LUK Postcode		
office address.	Country	Nationality		
	Business occupation	<u> </u>		
* Voluntary details.				
i	Name * Style / Title			
Directors In the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate or firm name.	Date of birth			
** Tick this box if the address shown is a	Forename(s) Surname			
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Address ^{††}			
	Post town			
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address.	Country	Nationality		
	Business occupation	1		

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
ı	Name * Style / Title	1
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>/</u>
·	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a	Address **	
Confidentiality Order granted under section		
723B of the Companies Act 1985		1
otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	·
* Voluntary details.		
i	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	
or firm name.		
^{††} Tick this box if the address shown is a	Forename(s)	1
	Forename(s) Surname	
service address for the beneficiary of a	Surname	
service address for the beneficiary of a Confidentiality Order		
service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Surname	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Surname	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Surname	
service address for the beneficiary of a 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	Surname Address **	UK Postcode
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	Surname Address ** Post town	UK Postcode Nationality

CHFP000

	Company Numbe	
Con	npany Name in ful	
* Voluntary details.		
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Titl	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s	
partners or the name of the partnership and office address.	Surnam	e
^{††} Tick this box if the address shown is a service address for	Address #	
the beneficiary of a Confidentiality Order granted under section	Post tow	1
723B of the Companies Act 1985 otherwise, give your	County / Regio	
usual residential address. In the case of a corporation or	Countr	
Scottish firm, give the registered or principal office address.		
Directors Please list directors in	n alphabetical order.	Details of new directors must be notified on form 288a
Bi kalantan	Name * Style / Title	3 ₁
of a director that is a corporation or a	- ,	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birtl	L_ L_/L_ L/L L L L
name. ** Tick this box if the	Forename(s	}
address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order granted under section 723B of the	Address "	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post tow	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Countr	Nationality
	Business occupation	
04/02		nage 7

Directors		Details of new directors must be notified on form 288a
Please list directors i	n alphabetical order.	
Directors In the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	<u>/</u>
## Wat this hav if the	roiename(s)	
Tick this box if the address shown is a service address for the beneficiary of a	Surname	L
Confidentiality Order granted under section 723B of the	Address ^{††}	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal		LL.L.L.L.L.L.L.L.L.L.L.L.L.L.L.L.
office address.	Country	Nationality
	Business occupation	<u>L</u>
* Voluntary details.		
Directors In the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	
	Forename(s)	1
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	L
723B of the Companies Act 1985		I
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	050	106058		_
Company Name in full	WP	CONSTRUCTION	(ux)	L7D

- 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 the 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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name (KAY BODINGTOD) Address (2 MARSTOD COURT (L)HITLDODA (CASTIELDRA) UK Postcode (L)L Q [S [] []	(•	15/8/2006	
Name LMARK BODINGTON Address L MASTON COURT LOH TLOOD CBSTLELORA UK Postcode WELE BENT	((12 8 S00P	
Name Address UNDER THE PROPERTY OF THE PROPE				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
L				
UK Postcode டடடடடட				
Name			<u>-</u> -	
Address			:	
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UK Postcode			:	
Name				
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Name				
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Address				
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UK Postcode				