



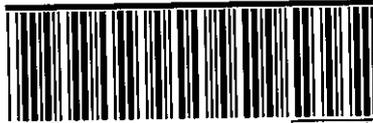
COMPANIES HOUSE

LB.  
002498  
EIS

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A27 \*ARCHU0K8\* 268  
COMPANIES HOUSE 24/10/97

of company number 00481357

N

company name

J.W.RAYLOR & COMPANY(ENGINEERS)LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/10/97

If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3   1	1   0	9   7

Day	Month	Year

### Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

PARK LANE  
BIRMINGHAM

B21 8LP

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### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY


If the code cannot be determined from the notes, give a brief description of principal activity.

00481357

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL LESLIE  
ROBERTS  
THE FARTHINGS  
TONG ROAD  
BISHOPS WOOD  
STAFFORD ST19 9AB

Day Month Year  
| | | Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day Month Year  
| | | Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN WILLIAM  
BARRETT  
6 BLYTHEWOOD CLOSE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B91 3HL

Day Month Year  
| | | Date of any change.

Date of Birth:- 12/02/47  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
| | | Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

BRIAN WILLIAM  
FRICKER  
FLAT 2 SEAPOINT COURT  
3 KNOWSLEY ROAD  
SOUTHPORT  
MERSEYSIDE PR9 0HG

Day	Month	Year

Date of any change.

Date of Birth:- 13/10/38  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL LESLIE  
ROBERTS  
THE FARTHINGS  
TONG ROAD  
BISHOPS WOOD  
STAFFORD ST19 9AB

Day	Month	Year

Date of any change.

Date of Birth:- 17/03/48  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	56,016	56,016
CUMULATIVE PREFERENCE	16,000	16,000
A CUMULATIVE PREFERENCE	14,004	14,004
<b>Totals</b>	<b>86,020</b>	<b>86,020</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper      not on paper

The last full members list was at 31/10/95

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed M. L. Roberts Secretary/Director\*

Date 22nd October, 1997

This return includes Nil continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

M. L. ROBERTS  
BOULTON GROUP  
PARK LANE  
BIRMINGHAM Postcode B21 8LP

Telephone 0121 525 6166 Ext

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 00481357		Account of Shares			
Company Name: J.W.RAYLOR & COMPANY(ENGINEERS)LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
J.W.BARRETT			ORDINARY 1	25.02.97	TRANSFERRED
6 BLYTHEWOOD CLOSE			CUM PREF 1	25.02.97	TO
KNOWLE			A CUM PREF 1	25.02.97	JOHN MOWLEM plc
SOLIHULL					
WEST MIDLANDS					
B91 3HL					
JOHN MOWLEM & COMPANY plc			ORDINARY 14,004	01.04.97	TRANSFERRED
WHITE LION COURT			CUM PREF 16,000	01.04.97	TO
SWAN STREET			A CUM PREF 56,016	01.04.97	SGB GROUP plc
ISLEWORTH					
MIDDLESEX					
TW7 6RN					
SGB GROUP plc		ORDINARY 14,004			
4th.FLOOR		CUM PREF 16,000			
LILLY HOUSE		A CUM PREF 56,016			
13 HANOVER SQUARE					
LONDON					
W1R OPA					

Continued overleaf

