



COMPANIES HOUSE

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



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

LB.
002498
E15

363s

Annual Return

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.

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
31	10	97

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.

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

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

00481357

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

00481357

Directors - continued

Particulars.

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

Date of Birth:- 13/10/38

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 17/03/48

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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
Totals	86,020	86,020

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 *

*(delete as appropriate)

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.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
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

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]