



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number 636099

Company Name in full Mackay & Schnellmann Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	6	0	9	2	0	0	0

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.

P O Box 18, Mill Lane
(Off Common Road)
Huthwaite

Any change of
registered office
must be notified
on form 287.

Post town Sutton-in-Ashfield

County / Region Nottinghamshire

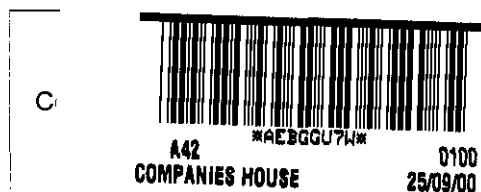
UK Postcode NG17 2NS

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499	

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



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
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mrs

Forename(s) Diane

* Voluntary details.

Surname Watson

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

17 Haddon Way

Aston

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Sheffield

County / Region South Yorkshire

UK Postcode S26 2EH

Country England

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	2	0 4 1 9 6 2
Forename(s)		Adrian Spencer		
Surname		Keane		
Address		Daleacre Barn		
		Main Street		
		Lockington		
Post town		Derby		
County / Region		Derbyshire	UK Postcode	DE74 2RH
Country		England	Nationality	British
Business occupation		Group Finance Director		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	5	0 9 1 9 4 3
Forename(s)		John Brian		
Surname		Lott		
Address		"Whitethorns"		
		Brenchley Road		
		Matfield		
Post town		Nr Tonbridge		
County / Region		Kent	UK Postcode	TN12 7PR
Country		England	Nationality	British
Business occupation		Managing Director		

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)

Ordinary	245	£245.000
Totals	245	£245.000

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 returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed

D Watson

Date

18.9.00.

† 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 includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs D Watson, IMC Group Holdings Limited, P O Box 18, Common Road,

Huthwaite, Sutton-in-Ashfield, Nottingham, NG17 2NS

Tel 01623 441444

DX number DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 636099

Company Name in full Mackay & Schnellmann Limited

- 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name IMC Group Consulting Limited <hr/> Address P O Box 18, Mill Lane, Huthwaite, Sutton-in-Ashfield, Nottinghamshire. <hr/> UK Postcode NG17 2NS	Ordinary <div>0</div>	<div>240</div>	03-Apr-2000
Name IMC Group Holdings Limited <hr/> Address P O Box 18, Mill Lane, (Off Common Road), Huthwaite, Sutton-in-Ashfield, Nottinghamshire, United Kingdom. <hr/> UK Postcode NG17 2NS	Ordinary <div>240</div>		
Name <hr/> Address <hr/> UK Postcode			