

## COMPANIES HOUSE



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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/09/96 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 |
|-----|-------|------|
| 112 | 1 (0  | 916  |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 18, MILL LANE (OFF COMMON ROAD), HUTHWAITE SUTTON-IN-ASHFIELD NOTTINGHAMSHIRE NG17 2NS

Principal business activities (See note 4)

Trade classification is 7420 ARCHITECTURAL, TECHNICAL CONSULT

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

company name MACKAY AND SCHNELLMANN LIMITED

of company number 00636099

company type PRIVATE COMPANY LIMITED BY SHARES

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 |
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| 00636099 Register of members (See note 5)                                   | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| 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.                | Day Month Year  Date of any change.   |
| LYN COWLES 8 CHRISTCHURCH TERRACE DONCASTER SOUTH YORKSHIRE DN1 2HU         |   |
| 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 RICHARD   | Day Month Year  |
| COLE-BAKER 19 BANNISTER GARDENS STORRINGTON PULBOROUGH WEST SUSSEX RH20 4PU |   |
| Date of Birth:- 18/09/47 Nat:BRITISH Occ:CHARTERED CIVIL ENGINEER           |   |
| If this person has ceased to be director, please state when.                | Day Month Year  Date of resignation.  |
| Show any relevant current and previous directorships.  Page 2               | ***************************************   |

| 00636099   | If the information shown needs amendment, give details below and the date of any change. |  |  |  |
|--|--|--|--|--|
| Directors - continued  |  |  |  |  |
| Particulars.  JOHN BRIAN LOTT  | Day Month Year   |  |  |  |
| MA MI MECH MBIM WHITEHORNS BRENCHLEY ROAD MATFIELD TONBRIDGE KENT TN12 7PR             |  |  |  |  |
| MINT INTO IT   |  |  |  |  |
| Date of Birth:- 15/09/43 Nat:BRITISH Occ:MANAGING 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.   | Day Month Year   |  |  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |  |  |  |  |
| 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.   | Day Month Year   |  |  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| If this person has ceased to be director, please state when.                           | Day Month Year  Date of resignation.   |  |  |  |
| Show any relevant current and previous directorships.  Page 3                          |  |  |  |  |

| 00636099 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                            | 245                     | <u> </u>   |
|   | Totals                              | 245                     | £245   |
| List of past and present members (See note 9)   |                                     |                         |  |
| (Use attached schedule where appropriate)   |                                     |                         | Please mark the appropriate box.   |
| A full list is required.  | A full list of m                    | nembers is enclos       | on paper paper   |
|   | 7(101) 113( 01 11                   |                         |  |
| 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, <i>mark this box</i> .     |                                     |                         |  |
| 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   | Signed 🔏                            | greels                  |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Date 9/10/                          |                         | Secretary/Director * *(delete as appropriate)  |
| I enclose the fee of £15.   | This return in                      | cludes C                | continuation sheets.   |
| Cheques should be made payable to Companies House.  | Please en                           | (enter numbe            | ;)<br>have completed   |
|   | MRS L                               | CONNES<br>ER OFFICE     | ***************************************  |
| To whom should Companies House direct any enquiries about the information shown in this return?>                                      | Reason                              | er office               |  |
|   |                                     | Postcode                | e  |

Telephone ©1623 UUU60S Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

|  | Account of Shares                                |                |                  |         |
|--|--|----------------|------------------|---------|
| Company Number: 00636099   |  | Particulars of | shares trans-    |         |
| Oans and Name  | Number of  | i              | he date of the   |         |
| Company Name:  | shares or  |                | r, in the case   |         |
| MACKAY AND SCHNELLMANN LIMITED   | amount of  |                | eturn, since the |         |
| and the anter of the second sector and second second   | stock held                                       | incorporation  | or the           |         |
|  | by existing                                      | company, by    | who are still    |         |
|  | members at                                       |                |                  |         |
|  | date of this return.                             | (b) persons    |                  |         |
|  | 1010111.   |                | o be members.    |         |
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| · ·  | Number   | N. Constant    | Date of          |         |
| Name and address   | currently  | Number         | Registration     | Remarks |
| Ivalije aliu audiess   | 1 .  | Transferred    |                  | nemarks |
|  | held   |                | of Transfer      |         |
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| INTERNATIONAL MINING CONSULTANTS LTD   | 245  |                | APRY 1992        |         |
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

| Company Number: U0536099  MacKAY AND SCHNELLMANN LIHITED  AND SCHNELLMANN LIHITED  Name and address  Number currently held  Number currently held  Name and address  Number currently held  Number currently held  Name and address  Number currently held  Number currently held  Name and address  Number currently held  Numbe |   | Account of Shares    |   |             |         |
|--|---|----------------------|---|-------------|---------|
| MACKAY AND SCHNELLMANN LIMITED  amount of stock held by existing members at date of this return.  Number Name and address  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.  Number Currently Transformed  Transformed  Transformed  of the first return, since the incorporation of the company, by (a) persons who have ceased to be members.  Number Transformed  Registration  Remarks  | Company Number: 00636099  Company Name: |                      | ferred since  |             |         |
| members at date of this return.  Number Name and address  Number Currently  Members at date of this members, and (b) persons who have ceased to be members.  Number Currently  Transferred  Registration  Remarks  |   | amount of stock held | of the first return, since the incorporation of the |             |         |
| return. (b) persons who have ceased to be members.  Number Number Currently Transferred Registration Remarks   |   | members at           | (a) persons   |             |         |
| Number Number Number Registration Remarks  |   |                      | (b) persons   | who have    |         |
| Name and address currently Number Registration Remarks   |   | Museban              | ceased t  |             |         |
| 1 1/ rangiarragi - 1   | Name and address                        |                      | Number  |             | Domarka |
|  | wante and address                       |                      | Transferred   | of Transfer | Remarks |
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