



COMPANIES HOUSE

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



This form should be

The information printed below is taken from Companies House records as at 21/08/98

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
01	09	98

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

Day	Month	Year

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

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Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

NW
000156
E180x12

363s

Annual Return

of company number 00636099

L

company name
MACKAY AND SCHNELLMANN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00636099

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.

LYN
COWLES
8 CHRISTCHURCH TERRACE
DONCASTER
SOUTH YORKSHIRE DN1 2HU

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 RICHARD
COLE-BAKER
19 BANNISTER GARDENS
STORRINGTON
PULBOROUGH
WEST SUSSEX RH20 4PU

Day	Month	Year

Date of any change.

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.

00636099

Directors - continued

Particulars.

LYN
COWLES
8 CHRISTCHURCH TERRACE
DONCASTER
SOUTH YORKSHIRE DN1 2HU

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

Day	Month	Year

Date of any change.

Date of Birth:- 12/05/55

Nat:BRITISH

Occ:FINANCE 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.

JOHN BRIAN
LOTT
WHITETHORNS BRENCHLEY ROAD
MATFIELD
TONBRIDGE
KENT TN12 7PR

Day	Month	Year

Date of any change.

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.

CHRISTOPHER GEORGE
STREETS
WILLOW HATCH
MILTON AVENUE BADGERS MOUNT
SEVENOAKS
KENT TN14 7AU

Day	Month	Year

Date of any change.

Date of Birth:- 21/05/41

Nat:BRITISH

Occ:MINING 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.

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)

ORD	245	£ 245
Totals	245	£ 245

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 ☒

The last full members list was at 12/10/96

A list of changes is enclosed ☐

on paper

not on
paper

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.

Signed by Cowles

Secretary/Director*
(delete as appropriate)

Date 10/9/98

I enclose the fee of **£15.**

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

This return includes 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?----->

MS box Cowles
P.O. Box 18, Common Rd
Hatfield, Hertfordshire, SG7 0AN
North Postcode SG7 0AN

Telephone 04623 444625 Ext

Company Number: 636099

List of past and present members

Mackay & Schnellmann Ltd

<u>Name and address</u>	<u>Number currently held</u>	<u>Number transferred</u>	<u>Date of registration of transfer</u>	<u>Remarks</u>
Howard Humphreys Group Ltd Thorncroft Manor, Dorking Road Leatherhead, Surrey	0	245	02.11.90	
International Mining Consultants Ltd P O Box 18, Common Road, Huthwaite, Sutton-in-Ashfield, Notts, NG17 2NS	240	0	02.11.90	
Mr J B Lott on behalf of International Mining Consultants Ltd	5	0	02.11.90	