

Please complete in typescript,
or in bold black capitals.

CHFP055

00442/300
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	2

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

2 Mill Haven

North Anston

Post town Sheffield

County / Region South Yorkshire

UK Postcode S25 5FU

Country England

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

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	Park View House							
	28 Westgate							
Post town	Southwell							
County / Region	Nottingham				UK Postcode	NG25 0JH		
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

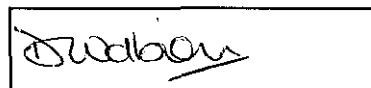


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

17. 9. 02.

† 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

1

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

Directors (Continued)

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	3	0 7 1 9 5 5
	Forename(s)	Andrew Peter		
	Surname	Wells		
Address		20 Ashmere Rise		
	Post town	Sudbury		
	County / Region	Suffolk	UK Postcode	CO10 2QE
	Country	UK	Nationality	British
	Business occupation	Metallurgist		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			