



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NW.
05501 £300K20
Annual Return

363a

Company Number	636099
Company Name in full	Mackay & Schnellmann Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
06	09	1999

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
06	09	2000

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town
County / Region
Postcode

P O Box 18
Common Road
Huthwaite
Sutton-in-Ashfield
Nottinghamshire
NG17 2NS

Principal business activities

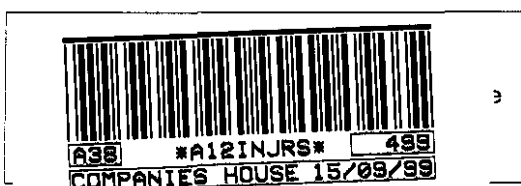
(See note 4)

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.

--



Form revised July 1998

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 (See note 5)

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

Post town
County / Region

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mrs	* Honours etc	BA, ACIS
Diane		
Craze		
17 Haddon Way		
Aston		
Sheffield		
County / Region	Postcode	S26 2EH
Country	England	

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

Post town
County / Region
Country

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	BSc, MSc, DIC, MICE, CEng	Date of birth	1	8	0 9 1 9 4 7
	Forename(s)	John Richard				
	Surname	Cole-Baker				
	Previous forename(s)					
	Previous surname(s)					
Address	19 Bannister Gardens					
	Post town	Storrington				
	County / Region	West Sussex	Postcode	RH20 4PU		
	Country	England	Nationality	British		
	Business occupation	Director				
	Other directorships	None				

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	BSC (Hons) ACA	Date of birth	2	2	0 4 1 9 6 2
	Forename(s)	Adrian Spencer				
	Surname	Keane				
	Previous forename(s)					
	Previous surname(s)					
Address	Daleacre Barn					
	Main Street					
	Lockington					
	Post town	Derby				
	County / Region	Derbyshire	Postcode	DE74 2RH		
	Country	England	Nationality	British		
	Business occupation	Accountant				
	Other directorships	(See continuation sheet).				

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

Issued share capital (See note 9)

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)
Ordinary	245	£245.000
Totals	245	£245.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

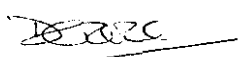


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

8.9.99

† 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

2

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.

D Craze
IMC Group Holdings Ltd
PO Box 18
Common Road
Huthwaite
Sutton in Ashfield, Notts
NG17 2NS

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	MA,CEng,MIMechE,FI MinE,FIMM		Date of birth		
		1	5	0	9	1 9 4 3
	Forename(s)	John Brian				
	Surname	Lott				
	Previous forename(s)					
	Previous surname(s)					
Address	"Whitethorns"					
	Brenchley Road					
	Matfield					
	Post town	Nr Tonbridge				
	County / Region	Kent		Postcode	TN12 7PR	
	Country	England		Nationality	British	
	Business occupation	Managing Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
	Post town					
	County / Region			Postcode		
	Country			Nationality		
	Business occupation					
	Other directorships					

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

Form 363a continuation sheet

Company Number 636099

Company Name in full Mackay & Schnellmann Limited

Current directorships for Mr Adrian Spencer Keane

Rock Mechanics Technology Limited

Current directorships for Mr John Brian Lott

Rock Mechanics Technology Limited