



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

001555/300✓

# 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	3

### 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 Cardif**  
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

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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

Please list directors in alphabetical order.

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

**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

Date of birth Day Month Year  
2 2 0 4 1 9 6 2

Forename(s) Adrian Spencer

Surname Keane

### Address

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

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

Date of birth Day Month Year  
1 5 0 9 1 9 4 3

Forename(s) John Brian

Surname Lott

### Address

10 Balfour Place

**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 Putney

County / Region London

UK Postcode SW15 6XR

Country UK

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

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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

10.9.03

† 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, Company Secretary, 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)

Please list directors in alphabetical order.

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

**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

Date of birth  
Day Month Year  
2 3 0 7 1 9 5 5

Forename(s) Andrew Peter

Surname Wells

Address 20 Ashmere Rise

**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 Sudbury

County / Region Suffolk

UK Postcode CO10 2QE

Country UK

Nationality British

Business occupation Metallurgist

\* Voluntary details.

Name \* Style / Title

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

Date of birth  
Day Month Year  
| | | | | | | |

Forename(s)

Surname

Address

**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

County / Region

UK Postcode

Country

Nationality

Business occupation