



### COMPANIES HOUSE

# 3638

# Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

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COMPANIES HOUSE 29/07/98

company type

company name

PRIVATE COMPANY LIMITED BY SHARES

of company number 00710343

**B.& S.MASSEY LIMITED** 

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/07/98

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
217	0 17	918

#### 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.

DALE STREET EAST ASHTON UNDER LYNE LANCASHIRE OL6 7SU

#### Principal business activities (See note 4)

Trade classification is
2924 MFR OF OTHER GENERAL MACHINERY

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

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
	Day l	Month	Year

Month

Year

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00710343 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
GILLIAN NICHOLSON 15 WOOLLEY AVENUE POYNTON STOCKPORT CHESHIRE SK12 1XU	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	David Market
Particulars of a new director must be notified on form 288.  ALASTAIR JOHN NICHOLSON 15 WOOLLEY AVENUE POYNTON STOCKPORT CHESHIRE SK12. JXU	Day Month Year  Date of any change.
Date of Birth:- 01/02/45 Nat:BRITISH Occ:ENGINEER	Doug Month Voc.
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	Mosston Engineering Coltd Eaves Engineering (Hude) Ltd

00710343	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
·	Date of any change.
GILLIAN NICHOLSON	
15 WOOLLEY AVENUE	
POYNTON	
STOCKPORT	
CHESHIRE SK12 1XU	
	•••••
Data of Binth. 22/02/46	
Date of Birth:- 22/03/46 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bate of resignation.
Show any relevant current and previous directorships.	mosstan Engineering Calltd
ones any research and pressure an esterompto	Eaves Engineering (Hyde) Ltd
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
,	
	Dan Mank V
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
To Summarate and Mar alvantame VAI a valle addition	
If this parean has sensed to be director. places	Day Month Year
If this person has ceased to be director, please	Day Month Year    Date of resignation.
If this person has ceased to be director, please state when.	

Page 3

00710343 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	( ;	(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	1,854,000	£1,854,000
	Totals	1.854,000	<u>P1.854.000</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		c	not on on paper paper
	A full list of m	nembers 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.	MA		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	n/A		
Certificate	Signed /	Ad. Ilbu	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/7	/98-	Secretary/Director * delete as appropriate)
I enclose the fee of £15.			continuation sheets.
Cheques should be made payable to <b>Companies House</b> .	Please en	(enter number)	ave completed
	14 A O O O O	WILLIAMSON,	
Fo whom should Companies House direct any enquiries about the information shown in this return?>	CHARTERE	ACCOUNTANTS,	• • • • • • • • • • • • • • • • • • • •
		r-Lyne, PbstZde	OL6 \$7LQ
	Telephone 016	st-330-2d3l	Ext

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGI OF FAGI MAD FRESERI MEMBERS	r ·	A	OI ISAN OLOM	
Company Number: 00710343		AGG0	ount of Shares	S
Comment Norman	11.011.00. 0.	ferred since t	he date of the	
Company Name:	shares or		r, in the case	
B.& S.MASSEY LIMITED	stock held	of the first return, since the incorporation of the		
	by existing	company, by		
	members at			
	date of this return.	(b) persons		
			o be members.	
	Number		Date of	
Name and address	currently	Number		Remarks
Name and address	held	Transferred	Registration of Transfer	Remarks
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Mosston Engineering Co Ltd	1.853.99			
Dale Street East, Ashton-U-Lyne,				
Lancashire OL6 75U				
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Alastair John Nicholson	\			
15 Woolley Avenue Payaton		<b>!</b>		
Stockport, Cheshire, SKIZ IXU		ļ		
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Davy McKee International Ltd		1,854,000	6/10/94	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00710343	Account of Shares			
		Particulars of shares trans-		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		ļ
B.& S.MASSEY LIMITED	amount of	of the first	return.since the	
p. x p. wyper fiwiled	stock held	of the first return, since the incorporation of the		
	by existing	company, by		
	members at		who are still	
	date of this return.			
	return,	(b) persons who have ceased to be members.		
			1	-
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	1100000
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