





RECEPTION DESK

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company-number 00710343

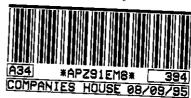
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company name

B.& S.MASSEY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE 23/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/95
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 7	915

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	Month	Year
<u> </u>		

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

9999 NOW TRADING COMPANY

MACNINE TOOL ENCINEBRING

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

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3390	

00710343	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	
The register is kept at	7 8 8 9 9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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	Day Month Year
form 288.	Date of any change.
	·
GILLIAN	
NICHOLSON 15 WOOLLEY AVENUE	
POYNTON	
STOCKPORT	
CHESHIRE SK12 1XU	***************************************

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	Day Month Year
form 288.	Date of any change.
ALASTAIR JOUR	
NICHOLSON 15 WOOLLEY AVENUE	
POYNTON	***************************************
STOCKPORT	
CHESHIRE SK12 1XU	
Date of Birth:- 01/02/45	
Nat:BRITISH	***************************************
Occ: ENGINEER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	DOCESON ENCINEESSING CO LAG
Other directorships.	これ (aorn) ショルラック・アン

Other directorships.

00710343	If the information shows made
Directors - continued	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
GILLIAN	
NICHOLSON	
15 WOOLLEY AVENUE	•
POYNTON	***************************************
STOCKPORT CHESHIRE SK12 1XU	
COMMITTED DATE INC	***************************************
Date: 6 There	
Date of Birth:- 22/03/46 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
·	
If this person has ceased to be director, please state when.	Day Month Year
	Date of resignation.
Other directorships.	MOSSION CHOWNER WAS COLOR
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************

•	***************************************
• *	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directors to	L bate of resignation.
Other directorships.	
Particulars,	Day Month Year
	Date of any change.
	Life of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

•	

MOSO 8 250M	

Services	***************************************
the state of the s	Day Maria
If this person has ceased to be director, please state when.	Day Month Year
· ·	Date of resignation.
Other directorships.	
Page 3	

00710343 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	4854 000	issued multiplied by nominal value per share)
			-
	Totals	1854,000	1,85 you
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.	There were no	o changes in the p	Please mark the appropriate box. period not on
The last full members list was at 27/07/93		nges is enclosed members is enclo	on paper paper
•	A full fist of	members to one	
(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	ANiLA	Secretary/Director *
I enclose the fee of £18.	Date 2	7/7/95	*(delete as appropriate)
Cheques should be made payable to Companies House.		n includes (enter nu	continuation sheets.
	Please (all sect	ensure that your considers on this p	ou have completed age.
To whom should Companies House direct any enquirie about the information shown in this return?	MO EHA BOG	SS & WILLIAM RTERED ACCOUN TH STREET CHAI ASHTON-UNDER-L ANCASHIRE OLG Post	MBERS YNE 7LQ
Printed on Recycled Paper	Telephon	e	Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 00710343 Account of Shares Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case B.& S.MASSEY LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Name and address Number currently Registration Remarks Transferred held of Transfer CT OD JANJAGUNGE GOTZZOM Jary 20 - 40 NZA ANCASHINE ALASTAIN MICKOLSON SW12 ru40 MCKEC INTERNATIONAL D

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Particulars of shares trans-Company Number: 00710343 ferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of incorporation of the B.& S.MASSEY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer held