



COMPANIES HOUSE  
CARDIFF

363s

RECEPTION DESK

Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 00710343

L

company name  
B. & S. MASSEY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES



A34 \*APZ91EM8\* 394  
COMPANIES HOUSE 08/08/95

COMPANIES HOUSE 23/08/95

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.

**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
27	07	95

Day	Month	Year

**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

**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 NON-TRADING COMPANY~~

MACHINE TOOL ENGINEERING

3390

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

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## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## 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.

GILLIAN  
NICHOLSON  
15 WOOLLEY AVENUE  
POYNTON  
STOCKPORT  
CHESHIRE SK12 1XU

Day	Month	Year

 Date of any change.

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 form 288.

ALASTAIR *JOHN*  
NICHOLSON  
15 WOOLLEY AVENUE  
POYNTON  
STOCKPORT  
CHESHIRE SK12 1XU

Day	Month	Year

 Date of any change.

Date of Birth:- 01/02/45  
Nat:BRITISH  
Occ:ENGINEER

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

 Date of resignation.

*MOSSTON ENGINEERING CO LTD*  
*CHAS ENGINEERING (HYDRO) LTD*

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## Directors - continued

Particulars.

GILLIAN  
NICHOLSON  
15 WOOLLEY AVENUE  
POYNTON  
STOCKPORT  
CHESHIRE SK12 1XU

Date of Birth:- 22/03/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MOSSON ENGINEERING CO LTD  
LAST ENGINEERING (HYD) LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1,854,000</u>	<u>1,854,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,854,000</u>	<u>1,854,000</u>

**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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 27/07/93

A list of changes is enclosed ☐ ☐  
A full list of members 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. ☐  
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.  
I enclose the fee of **£18.**  
Cheques should be made payable to **Companies House.**

Signed A. Nicholas Secretary/Director\*  
Date 27/7/95 \*(delete as appropriate)

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)  
**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

**MOSS & WILLIAMSON**  
**CHARTERED ACCOUNTANTS**  
**BOOTH STREET CHAMBERS**  
**ASHTON-UNDER-LYNE**  
**LANCASHIRE OL6 7LQ**  
Postcode

**SCHEDULE TO FORM 363**

1,854,000

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]