

007618/195

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

882356

Company Name in full

MCNICHOLAS SUPPLIES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	1	1	0	2	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.

22 MELTON STREET

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

Post town

LONDON

County / Region

UK Postcode

NW1 2BW

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

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 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

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

LISMIRANE INDUSTRIAL ESTATE, ELSTREE ROAD

Post town BUSHEY

County / Region HERTFORDSHIRE

UK Postcode WD6 3EA

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 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).

* Voluntary details.

Name

* Style / Title

Forename(s)

THOMAS GRAHAM

Surname

DENNINGTON

Address

7a St. Catherines Road

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town

Ruislip

County / Region

Middx.

UK Postcode

HA4 7RX

Country

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	8
		1	1
		1	9
		5	3
	Forename(s)	MARTIN KEITH	
	Surname	MAY	
Address	3 CARIBOU CLOSE, OFF BUTTS HILL ROAD		
	Post town	WOODLEY, READING	
	County / Region	BERKSHIRE	UK Postcode
			RG5 4RA
	Country		Nationality
			British
Business occupation	CEO		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	9
		0	8
		1	9
		3	4
	Forename(s)	PATRICK THOMAS	
	Surname	MCNICHOLAS	
Address	76 DEACONS HILL ROAD, ELSTREE		
	Post town	BOREHAMWOOD	
	County / Region	HERTFORDSHIRE	UK Postcode
			WD6 3JG
	Country		Nationality
			British
Business occupation	Company 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	1,000	£1,000.00
Totals	1,000	1,000.00

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

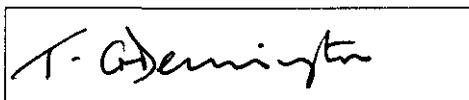
☐☐

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

22/12/2003

† Please delete as appropriate.

~~I am 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

NW1 2BW

Tel 020 7383 2272

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 882356

Company Name in full | MCNICHOLAS SUPPLIES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name MCNICHOLAS CONSTRUCTION (HOLDINGS) LIMITED</p> <p>Address 22 MELTON STREET, LONDON</p> <p>UK postcode NW1 2BW</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 980</p>		
<p>Name MCNICHOLAS CONSTRUCTION (HOLDINGS) LTD AND P T MCNICHOLAS</p> <p>Address LISMIRANE INDUSTRIAL ESTATE, ELSTREE ROAD, BUSHEY, HERTFORDSHIRE</p> <p>UK postcode WD6 3EA</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 20</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			