

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 942355

Company Name in full M&W Grazebrook Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 8 | 0 | 6 | 2 | 0 | 0 | 2 |

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.

Senior House

59/61 High Street

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

Post town Rickmansworth

County / Region Hertfordshire

UK Postcode WD3 1RH

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.A07
COMPANIES HOUSE0662
06/07/02

Form revised September 1999

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.

Senior House
59/61 High Street
Post town Rickmansworth
County / Region Hertfordshire UK Postcode WD3 1RH

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

Mr

Forename(s)

Leigh

* Voluntary details.

Surname

Grant

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

Address

21 Palfrey Close

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 St Albans
County / Region Herts UK Postcode AL3 5RE
Country United Kingdom

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 |
| 1 | 0 | 0 | 2 | 1 | 9 | 5 | 9 |

Forename(s) | Leigh

Surname | Grant

Address

| 21 Palfrey Close

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 | St Albans

County / Region | Herts

UK Postcode | AL3 5RE

Country | United Kingdom

Nationality | British

Business occupation | Chartered Company Secretary

* Voluntary details.

Name * Style / Title | Mr

Date of birth | Day | Month | Year |
| 1 | 8 | 0 | 8 | 1 | 9 | 6 | 2 |

Forename(s) | Mark

Surname | Rollins

Address

| 1 Old Glebe Pastures

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

| Peopleton

Post town | Pershore

County / Region | Worcestershire

UK Postcode | WR10 2HQ

Country | United Kingdom

Nationality | British

Business occupation | Chartered Accountant

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 shares of £1 each

100,000

£100,000.000

Totals

100,000

£100,000.000

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



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

4/7/02

† 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

NIL

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 Wendy Manj, Senior plc, 59/61 High Street, Rickmansworth,

Hertfordshire WD3 1RH

Tel

01923 714716

DX number

DX exchange