

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

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.



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

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							
		Day	Month	Year					
Date of birth		1	0	0	2	1	9	5	9
Forename(s)	Leigh								
Surname	Grant								
Address	21 Palfrey Close								
Usual residential address									
Post town	St Albans								
County / Region	Herts			UK Postcode	AL3 5RE				
Country	United Kingdom			Nationality	British				
Business occupation	Chartered Company Secretary								

* Voluntary details.

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							
		Day	Month	Year					
Date of birth		1	8	0	8	1	9	6	2
Forename(s)	Mark								
Surname	Rollins								
Address	1 Old Glebe Pastures								
Usual residential address	Peopleton								
Post town	Persnore								
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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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 _____