

NWEST FB25X35 01A3AS



COMPANIES HOUSE

363s

Annual Return

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



of company number 01210055

C

company name
MEADOWBRIDGE HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/07/99
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
14	08	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MISBOURNE COURT
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE. HP7 0DE

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01210055

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.

ELLEN CAROL
TREDWAY
KILDARE PANGBOURNE ROAD
UPPER BASILDON
BERKSHIRE RG8 8LN

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.

KENNETH LIONEL MARTIN
CLEMMEY
ALL SAINTS COTTAGE HIGH STREET
CLAVERLEY
WOLVERHAMPTON
SHROPSHIRE WV5 7DU

Day	Month	Year

 Date of any change.

Date of Birth:— 27/08/60
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MARTIN CHRISTOPHER
DELVE
BA HONS ACA
47 ALEXANDRA ROAD
THAMES DITTON
SURREY KT7 0QS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 22/08/67

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KEVIN JOHN
THOMPSON
3 LAYTERS AVENUE SOUTH
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 9JJ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 20/07/59

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ELLEN CAROL
TREDWAY
KILDARE PANGBOURNE ROAD
UPPER BASILDON
BERKSHIRE RG8 8LN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 13/12/62

Nat:AMERICAN

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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)
ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

E.C. Fredway

Secretary/Director

*(delete as appropriate)

Date 3.9.99

This return includes 1 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?----->

MS. E.C. FREDWAY.....
HAWMA P.L.C., MISBURN COURT
RECTORY WAY, AMERSHAM,.....
BUCKS..... Postcode HP7 0DE..

Telephone 01494 721111 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

Continued overleaf