

COMPANIES

HOUSE

B. B 701719

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/97 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
0,1	1,0	9 ₁ 7

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.

Registered Office (See note 3)

HERTS WD6 3EA

This is the address registered by Companies House. LISMIRRANE INDUSTRIAL PARK ELSTREE ROAD ELSTREE

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

of company number 01510892			W
company name MCNICHOLAS CONSTR LIMITED	RUCTION	SERVICES	

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year
	1.1.01.16.7	

Month

Year

Day

	<u> </u>	
<u> </u>		

01510892	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
STUART HOUSE 55 CATHERINE PLACE LONDON SWIE 6DY	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
STUART HOUSE 55 CATHERINE PLACE LONDON SW1E 6DY	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MARTIN JAMES DOYLE 18 PETER AVENUE LONDON NW10 2AT	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. MELVYN JOHN BYRNE 78 TOLMERS ROAD CUFFLEY POTTERS BAR HERTFORDSHIRE EN6 4JY	Date of any change.
Date of Birth:- 23/03/47 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

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01510892

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

Directors - continued	Davi	Manth	Voor	
Particulars.	Day	Month	Year	Date of any change.
				Date of any change.
	***************************************	••••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2008.		••••••		

If this parson has accord to be director places	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				
onow any relevant current and previous directorships.		••••••		
	Day	Month	Year	
Particulars.	Ĺ	,	1	Date of any change.
	l		<u> </u>	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************	••••••		
		••••••		

If this person has ceased to be director, please	Day	Month	Year	l
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day	Month	Year	
		<u> </u>		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on binderone meet be notified on room 200a.				
If this manner has a second to be allowed to the	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	ORDINARY	1,000	issued multiplied by nominal value per share)	
		1,000		
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. The last full members list was at 01/10/95	There were no cl	nanges in the per	Please mark the appropriate box.	
	A list of changes A full list of mem	is enclosed	not on paper paper	
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.		\bigcirc		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed ///		Secretary/Director* *(delete as appropriate)	
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return includes continuation (enter number) Please ensure that you have comple all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?	McNICHOLA		Elstree Road	

Telephone Ext

•	01510892	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued		Day	Month	Year	
Particulars.		Day	WIOTIGS		Date of any change.
BARRY STUART MCNICHOLAS EDGEFIELD COMMON LANE LETCHMORE HEATH WATFORD HERTFORDSHIRE WD2 8EQ					
Date of Birth:- 04/08/62 Nat:BRITISH Occ:CONTRACTS DIRECTOR		Day	Month	Year	
If this person has ceased to be directo state when.	or, please				Date of resignation.
Show any relevant current and previous	us directorships.				
Particulars.		Day	Month	Year	1
COLIN PETER MCNICHOLAS WOODLANDS DUKES KILN DRIVE GERRARDS CROSS BUCKINGHAMSHIRE SL9 7HD					Date of any change.
Date of Birth:- 16/07/47 Nat:BRITISH OCC:COMPANY DIRECTOR					
If this person has ceased to be directed state when.	or, please	Day	Month	Year	Date of resignation.
Show any relevant current and previo	us directorships.				
Particulars.	12.74	Day	Month	Year	Date of any change.
KEVIN MICHAEL MCNICHOLAS THE GARDEN COTTAGE LATIMER BUCKINGHAMSHIRE HP5 1UA					
Date of Birth:- 11/07/38 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be direct state when.		Day	Month	Year	Date of resignation.
Show any relevant current and previous	ous directorships.				

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

Directors - continued	
Particulars.	Day Month Year
PATRICK THOMAS MCNICHOLAS 76 DEACONS HILL ROAD ELSTREE BOREHAMWOOD HERTFORDSHIRE WD6 3JG	Date of any change.
Date of Birth:- 09/08/34 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01510892 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the MCNICHOLAS CONSTRUCTION SERVICES stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Name and address Remarks Transferred of Transfer Held

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FÖRM 363

LIOT OF TAST AND TRESERT MICHIGAN (CORRING						
Company Number: 01510892	Number of	Account of Shares Particulars of shares transferred since the date of the last return, or, in the case of the first return,		>		
ON	shares or					
Company Name: MCNICHOLAS CONSTRUCTION SERVICES	amount of			,		
MCNICHOLAS CONSTRUCTION SERVICES			poration of the			
LIMITED	stock held	company, by				
	by existing	(a) persons w				
	members at	members,	and			
	date of this	(b) persons w	ho have			
	return.		e members.			
	Nivenhar	•				
	Number	Number	Date of			
Name and address	Currently	Number	Registration	Remarks		
	Held	Transferred	Registration of Transfer			
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