COMPANIES FORM No. 363

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

Please complete legibly, preferably in black type, or bold block lettering

tif the company has a share capital, this

date must be the 14th day after the

annual general meet ng

To the Registrar of Companies

For official use Company number 1560295

\*Insert fell name of company

Annual return of (note 1)

MABEY CONSTRUCTION (SOUTH WEST) LIMITED

The information in this return is as at

21 August

19 90

†. (The date of this return note 1)

Address of registered office of the company

FLORAL MILE, TWYFORD, READING

Postcode RG10 9SQ

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members 1 RAILWAY STREET

SCOUT HILL, RAVENSTHORPE, DEWSBURY.

WEST YORKSHIRE WF13 3EJ

Register of debenture holders

As for register of members

Particulars of the secretary

SUSAN MARGARET GIBSON Name (notes 3 and 4)

Previous name(s) (note 3)

147 MARSH LANE, SHEPLEY, HUDDERSFIELD Address (note 1 4 and 5)

HD8 8AS

Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_1 \_\_ continuation sheets]

‡Only pages 1 and 2 need be completed in the case of a company without share capital

SEnter number of Continuation sheets attached

Signed

Director, and

Presentor's name, address and reference (if any):

The Secretary Mabey Construction (SW) Ltd Scout Hill, Ravensthorpe, Dewsbury, West Yorkshire WF13 3EJ

For official use General Section

Pas room Coc. 714C LO A AMERINGUSE 4 1 SEP 1990

Chydoalab Ezs

Page 1

Name (note 3) BEVIL GUY M	ABEY	Business Occupation	Pierase do not vente in this margin
		COMPANY DIRECTOR	
Previous name(s) (note 3) NO		Nationality	ĺ
	EAST STRAND, WEST WITTERI	to the state of th	Please complete
SUSSEX	Dectacale	Date of birth (note 9)	legibly, proferable in black type, or
Other relevant past or present	Postcode	. <u></u>	bold black letteri • Delete if
AND THE RESIDENCE OF THE PROPERTY OF THE PROPE	Speciments by the contract of the second section of the section of the second section of the section of the second section of the sec		inappropriate Enter particulars
AS ATTACHED LIST		ياد د	of other director ships held or
			previously held If this space is
			insufficient use a continuation she
Name (note 3) JOHN VICTOR	PETER CLAYTON RUSSELL	Business Occupation	
TOTAL DOTAL VICTOR	TETEL GLATION RUSSELL	COMPANY DIRECTOR	
Previous name(s) (note 3) NON	entrologica esta esta de la composició de La composició de la composició d	Nationality	········
Address (note 5) MIDWAY, THE	WAD, WEST WITTERING,	BRITISH	No. America
NR CHICHEST		Date of birth (note 9)	
	Postcode   P020 8AH	į.	
	<del></del>	**************************************	
Other relevant past or present		det services ( ) = ()	
PLATTS FORG	E LTD. GEORGE MORGAN LTD.	AUG HELLMERS WINES LTD.	
	E LTD. GEORGE MORGAN LTD.	AUG HELLMERS WINES LTD.	
PLATTS FORG	E LTD. GEORGE MORGAN LTD.	AUG HELLMERS WINES LTD.	
PLATTS FORG	E LTD. GEORGE MORGAN LTD.	AUG HELLMERS WINES LTD.	
PLATTS FORG	E LTD. GEORGE MORGAN LTD.	AUG HELLMERS WINES LTD.  Business Occupation	
PLATTS FORG NEWNOCK LTD Name (note 3)	E LTD. GEORGE MORGAN LTD.	Business Occupation	
PLATTS FORG NEWNOCK LTD  Name (note 3)  Previous name(s) (note 3)	E LTD. GEORGE MORGAN LTD.		
PLATTS FORG NEWNOCK LTD Name (note 3)	E LTD. GEORGE MORGAN LTD.	Business Occupation  Nationality	
PLATTS FORG NEWNOCK LTD  Name (note 3)  Previous name(s) (note 3)	E LTD. GEORGE MORGAN LTD.	Business Occupation	
PLATTS FORG NEWNOCK LTD  Name (note 3)  Previous name(s) (note 3)	Postcode	Business Occupation  Nationality	
PLATTS FORG NEWNOCK LTD  Name (note 3)  Previous name(s) (note 3)  Address (note 5)	Postcode	Business Occupation  Nationality	
PLATTS FORG NEWNOCK LTD  Name (note 3)  Previous name(s) (note 3)  Address (note 5)	Postcode	Business Occupation  Nationality	
PLATTS FORG NEWNOCK LTD  Name (note 3)  Previous name(s) (note 3)  Address (note 5)	Postcode	Business Occupation  Nationality	
PLATTS FORG NEWNOCK LTD  Name (note 3)  Previous name(s) (note 3)  Address (note 5)	Postcode	Business Occupation  Nationality	
PLATTS FORG NEWNOCK LTD  Name (note 3)  Previous name(s) (note 3)  Address (note 5)  Other relevant past or present	Postcode	Business Occupation  Nationality  Date of birth (note 9)	
PLATTS FORG NEWNOCK LTD  Name (note 3)  Previous name(s) (note 3)  Address (note 5)	Postcode	Business Occupation  Nationality	
PLATTS FORG NEWNOCK LTD  Name (note 3)  Previous name(s) (note 3)  Address (note 5)  Other relevant past or present	Postcode	Business Occupation  Nationality  Date of birth (note 9)	
PLATTS FORG NEWNOCK LTD  Name (note 3)  Previous name(s) (note 3)  Address (note 5)  Other relevant past or present	Postcode	Business Occupation  Nationality  Date of birth (note 9)  Business Occupation	
PLATTS FORG NEWNOCK LTD  Name (note 3)  Previous name(s) (note 3)  Address (note 5)  Other relevant past or present  Name (note 3)  Previous name(s) (note 3)	Postcode	Business Occupation  Nationality  Date of birth (note 9)  Business Occupation	

div.ded into	£ 1000 Number of shares	أويفان المطاقين فياديناه أنوج بيد طالعان	متعدد والمساودة في والموارد والتي بالتقييم والموارد	this marg
div.ded into		Class	Nominal value of each share	ME.
	1000	ORDINARY	£ 1.00	Please o
3			£	in black to
Issued share capital and debentures		Number	Class	.1
mber of shares of each class taken up to the date of this return		1 4	ORDINARY	
		3	ODDINADA	
mber of shares of each class issued to bject to payment ionly in cash		1 4	ORDINARY	1
		3	9 V X 9 V	
mber of shares of each class issued as fully paid up fo consideration other than each		1 NIL	g (MPN) - T Complete No. 15 To	-
		3	each distribution of the plants of the second of the secon	
	Amount per share	Description of the control of the co	The state of the s	
mber of shares of each class issued as partly paid up for a tanderation other than cash and extent to which each such share so paid up 2	L.			1
3				1
mber of shares (if any) of each class issued at a discount		1 NIL		4
		3	~	1
itinued on page 4		LIST OF PAS		4
olio Irr gister Nan dger ontaining	nes and addresses			
articulars				
MABEY & JOHNSON LTD.FLORA	AL MILE, TWYFOR	O,READING.	and the second in 1877 common and the second in 1877 common and the second in 1877 common and the second in 1878 common and th	1
B.G. MABEY, BERRY BARN, EA	AST STRAND, WES	<u> WITTERING.</u>	SUSSEX.	2 3
ر ما ماه المعالم	Wikington and Annual An	MINER AND HE COM TO ARTIST A TABLE 1	on the second se	4
ر پیداده که های از این از دول معنی از پیداده که این از این از این برد کرد که که در این	TO SEE ALLESSEE CONTRACTOR OF THE SEE SEE	SAMPLE A A A A A A A A A A A A A A A A A A A	er grande i grande i der grande i de g	5
	مشمد کا کا مداد	3 ° 4 × 4 _ 4 - 4	or a vod achienecija or j <sub>ali</sub> , k vr <sub>est</sub>	6
	3. S - 0.S 2 S		-^ -X - 5 4/24	7
	, , , , , , , , , , , , , , , , , , ,	خا ≉ د حد		9
	x	ar s y	, x x x x	, ,

Please diam't write is रिवाङ गानसन्त्रावर

Please complete legibly preferably in black type, or bold block lettering

itinued	conf	bentures	and del	capital	share	nary of	Sumi
-							

- 6. Amount of discount on the issue of shares when has not been written off at the date of this return
- 7. Amount per share called up on number of shares of each class
- 8 Total amount of calls received (note 10)
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than each
- Total amount (if any) agreed to be considered as paid on number of shares
  of each class issued as parily paid up for a consideration other than cash
- 11. Total amount of calls unpaid
- 12. Total amount of sums (if any) pard by way of commission in respect of any shares or debentures
- 13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14. Total number of shares of each class forfeited
- 15. Total amount paid (if any) on shares forfeited
- 16. Total amount of shares for which share warrants to bearer are outstanding
- 17. Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return SURRENDERED

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

luga	Arroun	Manager	U1(ISB	_
£	KII			
f	1.00	4	GRDINAGY	1
£				2
f		<u> </u>		3
f	4.00	, ,		Ì
£	NIL			1
f				2
£				3
£	NIL	) -	, ~~	1
£	mar x y x x		alternativa — material	2
£				3
£	NIL	A STATE OF THE STA	Particular of the control of the con	
£	NIL			
£	NIL			
	(A. 1947) and higher than 1947 the proof of visite and the second of the	NIL		1
	Security of the security of th		The same of the sa	2
				3
£	ווא			
£	NIL			
£	NIL			
£	NIL			
		NIL		
	ورا جيناني والمواجعين	الروانية أزاء معيوبية البيان ويسمو		•

Number

Arcount

Class

12

AND PRESENT MEMBERS (notes 11 and 12)

		Account of Shares	
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transcription, or, in the case of the company, by (a) (b) persons who have of	Remarks	
(0010 13)	Number	Date of Registration of transfer (a) (b)	
3	Manager / P - American VI same	TO COMPANY TO A PROGRAMMAN FOR MANY PROPERTY OF THE SAME PROPERTY AND ASSESSMENT OF THE SAME PROPERTY ASSESSMENT OF THE SAME P	Y against a vice and a second
1	A A A A A A A A A A A A A A A A A A A	The state of the s	And the second s
A #44 # 4			
·			
	,		
			_
	}		

ISSUED

## B.G. MABEY

## LIST OF DIRECTORSHIPS

- 1. Mabey Holdings Limited and Subsidiary Companies.
- Mabey Securities Limited.
- Mabey Construction Co. Limited.
- 4. Aug Hellmers Wines Limited.
- 5. Mabey Developments Limited.
- 6. Mabey Estates Limited.
- 7. Cakeham Manor Estate Limited.