

A

COMPANIES FORM No. 363

Annual return of a company

363

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

To the Registrar of Companies

For official use

Company number

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

*Insert full 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)

†If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

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

Name (notes 3 and 4) SUSAN MARGARET GIBSON

Previous name(s) (note 3)

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

Postcode HD8 8AS

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† (plus 5 continuation sheets)

§Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

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

Clydebank £25
Pos room 002146

TO BANNER HOUSE
21 SEP 1990
M 75

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	BEVIL GUY MABEY	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	BERRY BARN, EAST STRAND, WEST WITTERING, SUSSEX	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
AS ATTACHED LIST.			

Please do not
write in
this margin

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

* Delete if
inappropriate
Enter particulars
of other director
ships held or
previously held
If this space is
insufficient use a
continuation sheet

Name (note 3)	JOHN VICTOR PETER CLAYTON RUSSELL	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	MIDWAY, THE WAD, WEST WITTERING, NR CHICHESTER, SUSSEX	Date of birth (note 9)	
	Postcode	P020 8AH	
Other relevant past or present directorships* (note 8)			
PLATTS FORGE LTD. GEORGE MORGAN LTD. AUG HELLMERS WINES LTD. NEWNOCK LTD			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

25-09-90

Summary of share capital and debentures

Nominal share capital

£ 1000

Please do not
write in
this margin

divided into

Number of shares Class Nominal value of each share

1	1000	ORDINARY	£ 1.00
2			£
3			£

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

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number Class

1	4	ORDINARY
2		
3		

2 Number of shares of each class issued subject to payment wholly in cash

1	4	ORDINARY
2		
3		

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1	NIL	
2		
3		

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1	£ NIL	
2	£	
3	£	

5 Number of shares (if any) of each class issued at a discount

1	NIL	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	MABEY & JOHNSON LTD.FLORAL MILE,TWYFORD,READING.	1
	B.G. MABEY, BERRY BARN,EAST STRAND,WEST WITTERING,SUSSEX.	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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

8. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

Class

£	NIL		
£	1.00	4	ORDINARY
£			
£			
£	4.00		
£	NIL		
£			
£			
£	NIL		
£			
£			
£	NIL		
£	NIL		
£	NIL		
		NIL	
£	NIL		
£	NIL		
£	NIL		
£	NIL		
		NIL	

Account of Shares

[illegible]

B.G. MABEY

LIST OF DIRECTORSHIPS

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