



C O M P A N I E S H O U S E

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 09/07/93
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
31	07	93

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
30	06	93

Day	Month	Year
30	06	93

Registered Office (See note 3)

This is the address registered by Companies House.

SCOUT HILL
RAVENSTHORPE
DEWSBURY
WEST YORKSHIRE WF13 3EJ

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

Cyprus 003346
ES £32
1993
363s
Annual Return

of company number 01560295

V

company name

MABEY CONSTRUCTION (SOUTH WEST) LIMITED

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.

2220793
7295

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

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.

Day	Month	Year

Date of any change.

RICHARD DAVID HARRISON
MUNRO
2 BENTS GREEN AVENUE
BENTS GREEN
SHEFFIELD
SOUTH YORKSHIRE S11 7RB

.....
.....
.....
.....
.....
.....
.....
.....

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.

Day	Month	Year

Date of any change.

SUSAN MARGARET
GIBSON
147 MARSH LANE
SHEPLEY
HUDDERSFIELD
WEST YORKSHIRE HD8 8AS

.....
.....
.....
.....
.....
.....
.....

Date of Birth:-- 11/06/53
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships

See attached

01560295

Directors - continued

Particulars.

BEVIL GUY
MABEY
C B E
BERRY BARN EAST STRAND
WEST WITTERING
CHICHESTER
WEST SUSSEX PO20 8BA

Date of Birth:- 16/04/16
Nat:ENGLISH
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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 (<i>ie</i> Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>4</u>	<u>£4.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>4</u>	<u>£4.00</u>

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 **£32**.

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

Signed LAB

Secretary/Director

*(delete as appropriate)

Date 12.7.93

This return includes 3 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?

R. MUNRO
MABEY HOLDINGS LIMITED
SCOUT HILL, PAXTON THORPE
PEWISBURY Postcode WF13 7ET

Telephone 0924 460601 Ext 256

Printed on
Recycled Paper

SCHEDULE TO FORM 353

Continued overleaf

BEVIL GUY MABEY

LIST OF DIRECTORSHIPS

1. Mabey Holdings Limited and subsidiary companies
2. Mabey Securities Limited and subsidiary companies
3. Aug Hellmers Wines Limited
4. Cakeham Manor Estate Limited

1.11.92.

22-07-93

SUSAN MARGARET GIBSON

LIST OF DIRECTORSHIPS

1. Mabey Holdings Limited and subsidiary companies
2. Mabey Securities Limited and subsidiary companies
3. Arundel House Estates Ltd
4. Elizabeth Court (Plymouth) Management Co Ltd

Directorships held within the previous five years

Evenlode Services Ltd

1.11.92.