

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[12] [P]

1560295

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

* Insert full name
of company

Annual return of (note 1)

* **MAREY CONSTRUCTION (SOUTH WEST) LIMITED**

The information in this return is as at

3 JUNE 1986

† (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

**BUTTINGTON WORKS, BEACHLEY, CHEPSTOW,
GWENT**

Postcode **NP6 7HQ**

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

FLORAL MILE, TWYFORD, READING RG10 9SQ

Register of debenture holders

FLORAL MILE, TWYFORD, READING RG10 9SQ

Particulars of the secretary

Name (notes 3 and 4) **KEITH BRAYSHAW**

Previous name(s) (note 3) **NONE**

Address (notes 4 and 5) **31 LONGWOOD CRESCENT, SHADWELL LANE
LEEDS**

Postcode **LS17 8SR**

‡ 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 3 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

B. Brayshaw Director, and

Secretary

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

**THE SECRETARY
MAREY CONSTRUCTION
(SOUTH WEST) LTD
FLORAL MILE
TWYFORD
READING RG10 9SQ**

For official Use
General Section

Post room



C. Lyden
000199

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block 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) BEVIL GUS MABEY		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) BERRY BARN, EAST STRAND		Date of birth (note 9)
WEST WITTERING		
SUSSEX	Postcode	
Other relevant past or present directorships* (note 8)		
As ATTACHED LIST		

Name (note 3) JOHN VICTOR PETER CLAYTON RUSSELL		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) THE WAD		Date of birth (note 9)
WEST WITTERING		
SUSSEX	Postcode	
Other relevant past or present directorships* (note 8)		
As ATTACHED LIST		

Name (note 3) GEOFFREY FREDERICK CULL		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 21 MAGNOLIA DENE		Date of birth (note 9)
MANOR PARK, HAZLEMERE		
BUCKS	Postcode	
Other relevant past or present directorships* (note 8)		
As ATTACHED LIST		

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)		

Place do not
who is
this region

4 1000

	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

Number	Class
--------	-------

- | | | |
|---|---|----------|
| 1 | 4 | ORDINARY |
| 2 | | |
| 3 | | |

- | | | |
|---|---|----------|
| 1 | 4 | Ordinary |
| 2 | | |
| 3 | | |

- | | | |
|---|-----|--|
| 1 | NIL | |
| 2 | | |
| 3 | | |

- Amount per share

- | | | |
|---|---|-----|
| 1 | £ | NIL |
| 2 | £ | |
| 3 | £ | NIL |

- [illegible]

- | | | |
|---|-----|--|
| 1 | NIL | |
| 2 | | |

- | | | |
|---|--|--|
| 3 | | |
|---|--|--|
- LIST OF PAST**

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
3	MAREY & JOHNSON LTD, FERRAR MILLS, TWYFORD, LEAMING, RUCKS R910 9SR
5	BEVIL SUI MAREY, AS NOMINER FOR MAREY & JOHNSON LTD, FERRAR MILLS TWYFORD, LEAMING R910 9SR
4	MAREY BRIDGE CO LTD, 188 SIBBONS LANE, SARESWOOD NR WISAN WN4 0YA

Summary of share capital and debentures continued

Amount

Number

Class

6 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

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 cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid 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

ISSUED

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

£	NIL			
£	1.00	4	ORDINARY	1
£				2
£				3
£	4.00			
£	NIL			1
£				2
£				3
£	NIL			1
£				2
£				3
£	NIL			
£	NIL			
£	NIL			
		NIL		1
				2
				3
£	NIL			
£	NIL			
£	NIL			
£	NIL			
		NONE		

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 transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks	
	Number	Date of Registration of transfer (a) (b)		
3				1
1				2
				3
				4
	1	18.4.85		5
				6
				7
				8
				9
				10
				11
				12
				13
				14
				15

BEVIL GUY MABEY - LIST OF DIRECTORSHIPS

1. Mabey Holdings Ltd. and subsidiary companies
2. Mabey Construction Co. Ltd.
3. Aug. Hellmers Wines Ltd.
4. Cokerham Manor Estate Ltd.

J V P C RUSSELL - LIST OF DIRECTORSHIPS

1. Mabey & Johnson Ltd.
2. Platts Forge Ltd.
3. Mabey Construction (S.W.) Ltd.
4. Lynn Regis Finance Ltd.
5. Aug. Hellmers Wines Ltd.
6. Newnock Ltd.

G CULL - LIST OF DIRECTORSHIPS

1. Mabey & Johnson Ltd.
2. Mabey Bridge Co. Ltd.
3. Mabey Construction Co. Ltd.
4. Mabey Construction (S.W.) Ltd.
5. Ayot House Residents Association. - RESIGNED 10.1.84.