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407917  
6870 x 58

**363a**

## Annual Return

**Company Number** 1997380

**Company Name in full** M&W Grazebrook Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

Day Month Year

08	06	98
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The information in this return is made up to

**Date of next return** (See note 2)

Day Month Year

08	06	99
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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)

Show here the address **at the date of this return.**

Senior House

59/61 High Street

Any change of registered office **must** be notified on form 287.

Post town

Rickmansworth

County / Region

Hertfordshire

Postcode

WD3 1RH

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



A11 \*AE1FR7QS\* 117  
COMPANIES HOUSE 09/07/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

**Senior House****59/61 High Street****Rickmansworth****Hertfordshire**Postcode **WD3 1RH****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Details of a new company secretary must be notified on form 288a.****Mr**

\* Honours etc

**Francis Hatton****Fermor****Merrylea****4 Potters Close****Prestwood****Great Missenden****Bucks**Postcode **HP16 9DD****United Kingdom**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>07</b>	<b>02</b>
	<b>Forename(s)</b>	<b>Francis Hatton</b>					
	<b>Surname</b>	<b>Fermor</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>Merrylea</b>						
	<b>4 Potters Close</b>						
	<b>Prestwood</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Great Missenden</b>					
	<b>County / Region</b>	<b>Bucks</b>	<b>Postcode</b>	<b>HP16 9DD</b>			
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Chartered Accountant</b>					
	<b>Other directorships</b>	<b>None</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>12</b>	<b>09</b>
		<b>Forename(s)</b>	<b>Terence Brian</b>					
		<b>Surname</b>	<b>Garthwaite</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>The Coach House</b>						
		<b>Grainge Chase</b>						
		<b>Little Horwood Road</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Great Horwood</b>						
	<b>County / Region</b>	<b>Bucks</b>	<b>Postcode</b>	<b>MK17 0QE</b>				
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Director</b>						
	<b>Other directorships</b>	<b>None</b>						

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary shares of £1 each	3	£3.00
<b>Totals</b>	<b>3</b>	<b>£3.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

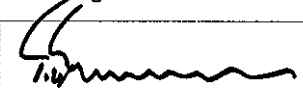


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6th July 1988

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr L Grant  
Senior Engineering Group plc  
Senior House  
59/61 High Street  
Rickmansworth  
Herts WD3 1RH  
Tel: 01923 775547

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="26"/>	<input type="text" value="09"/>	<input type="text" value="47"/>
	<b>Forename(s)</b>	<input type="text" value="Nicholas Vincent"/>						
	<b>Surname</b>	<input type="text" value="Turnbull"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>		<input type="text" value="Downash Lodge"/>						
		<input type="text" value="The Paddock"/>						
		<input type="text" value="Emberton"/>						
	<b>Post town</b>	<input type="text" value="Olney"/>						
	<b>County / Region</b>	<input type="text" value="Buckinghamshire"/>	<b>Postcode</b>	<input type="text" value="MK46 5DJ"/>				
	<b>Country</b>	<input type="text" value="United Kingdom"/>	<b>Nationality</b>	<input type="text" value="British"/>				
	<b>Business occupation</b>	<input type="text" value="Director"/>						
	<b>Other directorships</b>	<input type="text" value="None"/>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text"/>	<input type="text"/>
		<b>Forename(s)</b>	<input type="text"/>					
		<b>Surname</b>	<input type="text"/>					
		<b>Previous forename(s)</b>	<input type="text"/>					
		<b>Previous surname(s)</b>	<input type="text"/>					
	<b>Address</b>	<input type="text"/>						
		<input type="text"/>						
		<input type="text"/>						
	<b>Post town</b>	<input type="text"/>						
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>				
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>				
	<b>Business occupation</b>	<input type="text"/>						
	<b>Other directorships</b>	<input type="text"/>						