

COMPANIES HOUSE



Anniual Return

of company number 01997380

Y

company name

M&W GRAZEBROOK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 18/05/96 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
	810	016	9 6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SENIOR HOUSE 59\61 HIGH STREET RICKMANSWORTH HERTS WD3 1RH

Principal business activities (See note 4)

Trade classification is 7499 NON—TRADING COMPANY

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

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.

_	Day	Month	Year
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_	Day	Month	Year
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01997380 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.
FRANCIS HATTON FERMOR MERRYLEA 4 POTTERS CLOSE PRESTWOOD GREAT MISSENDEN BUCKS HP16 9DD	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANDREW JOHN BELL GARDEN HOUSE HAMBLEDEN HENLEY-ON-THAMES OXFORDSHIRE RG9 3BL	
Date of Birth:- 31/05/43 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year 1 6 0 5 9 6 Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

01997380	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
FRANCIS HATTON FERMOR	Date of any change.			
MERRYLEA 4 POTTERS CLOSE	/			
PRESTWOOD GREAT MISSENDEN				
BUCKS HP16 9DD	***************************************			
	•			
	••••••			
Date of Birth:- 07/02/38				
Nat:BRITISH Occ:CHARTERED ACCOUNTANT				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and provious directorchine				
Show any relevant current and previous directorships.	•••••			

Particulars.	Day Month Year			
TERENCE BRIAN	Date of any change.			
GARTHWAITE				
THE COACH HOUSE GRAINGE CHASE	•			
LITTLE HORWOOD ROAD GREAT HORWOOD				
BUCKS MK17 OQE				
~				
	•••••			
Date of Birth:- 12/09/46				
Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

Postingles	Day Month Year			
Particulars.	Date of any change.			
NO MODE DIDECTIONS ADDITIONAL GEODERADIES				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••••••••••••••••••••••••••••••••••••			
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and the second s	***************************************			

If this person has second to be director misses	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
8 4 5 5 5				
Show any relevant current and previous directorships.				

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01997380 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggr nomina	egate Il value
Enter details of all shares in issue at the date of this return.	Preference etc)		issued mu	r of shares Atiplied by ue per share)
	ORDINARY	3_		3_
	Totals	3	₽	3
List of past and present members (See note 9)				
(Use attached schedule where appropriate)				mark the riate box.
A full list is required.			on paper	not on paper
	A full list of me	embers is enclos	ed 🔽	
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.		1		
Certificate	Signed	······································	. Secretan	// 24666 £*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1947	m 1996	•	appropriate)
I enclose the fee of £18. Cheques should be made payable	This return inc	cludes (enter numbe	-	tion sheets.
to Companies House.	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?>	SENIOR ENG SENIOR-HO RICKMA	INEERING GR DUSE 59/61 HI NSWORTH HE D3'1RH'U.K	OUP PLC GH-ST RTS	
	Telephone	01923 775547		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Compony Number: 01000000		Account of Shares				
Company Number: 01997380		Particulars of	shares trans-	÷		
ON	Number of		the date of the			
Company Name:	shares or	-	r, in the case			
M&W GRAZEBROOK LIMITED	amount of	1	eturn, since the			
	stock held		or the			
	by existing members at	company, by (a) persons	who are still			
	date of this	1	i			
	return.	(b) persons				
	, , , , , , , , , , , , , , , , , , , ,		o be members.			
	Number					
		Number	Date of	i		
Name and address	currently	Number	Registration	Remarks		
ranto ana additoto	held	Transferred		nemarks		
	neid	•	of Transfer			
Contra Calculated as						
SENIOR ENGINEERING						
INVESTHENTS LIMITED	1 1			•		
ATRON +TRG	ł	1.9	ابدايا			
A.T. BELL + T.B. GARTHWAITE		(1)	10/5/96			
		7.5				
T.B.GARTHWAITE a A. J. BELL		(1)	10/5/96			
		/	1 - 7 - 7 - 7	************************************		
			المامليد			
T.B. GARTHWAITE & N.V. TURNBULL]]	1	10/5/96			
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N.V. TURNBULL & T.B. GARTHWAITE	1	1	10/5/96			
1071 TOMODULCA IN O. SHETHWHITE			101310			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01997380 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of M&W GRAZEBROOK LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held 1000