



C O M P A N I E S   H O U S E

M1871080x60  
405220

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A32 \*A5GN8MMY\* 590  
COMPANIES HOUSE 22/06/96

of company number 01997380

Y

company name  
M&W GRAZEBROOK LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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
018	016	916

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

## 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

## Registered Office *(See note 3)*

This is the address registered by Companies House.

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

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.....  
.....  
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## Principal business activities *(See note 4)*

Trade classification is  
7499 NON-TRADING COMPANY

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

01997380

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

The register is kept at  
REGISTERED OFFICE

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

**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.

FRANCIS HATTON  
FERMOR  
MERRYLEA 4 POTTERS CLOSE  
PRESTWOOD  
GREAT MISSENDEN  
BUCKS HP16 9DD

Day	Month	Year

Date of any change.

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.

ANDREW JOHN  
BELL  
GARDEN HOUSE  
HAMBLEDEN  
HENLEY-ON-THAMES  
OXFORDSHIRE RG9 3BL

Day	Month	Year

Date of any change.

Date of Birth:- 31/05/43  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year
16	05	96

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

FRANCIS HATTON  
FERMOR  
MERRYLEA 4 POTTERS CLOSE  
PRESTWOOD  
GREAT MISSENDEN  
BUCKS HP16 9DD

Date of Birth:- 07/02/38  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

TERENCE BRIAN  
GARTHWAITE  
THE COACH HOUSE GRAINGE CHASE  
LITTLE HORWOOD ROAD  
GREAT HORWOOD  
BUCKS MK17 0QE

Date of Birth:- 12/09/46  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

**Issued 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  
(ie Number of shares  
issued multiplied by  
nominal value per share)

<u>ORDINARY</u>	<u>3</u>	<u>3</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3</u>	<u>£ 3</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.

Signed

Secretary/~~Director~~ \*  
(delete as appropriate)

Date 19 June 1996

I enclose the fee of **£18.**

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

This return includes 1 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?----->

F. H. FERNOR  
SENIOR ENGINEERING GROUP PLC  
SENIOR HOUSE 59/61 HIGH ST.  
RICKMANSWORTH HERTS  
WD3 1RH U.K.  
Postcode  
0923  
Telephone 775547 Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]