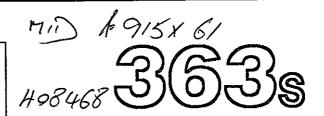


COMPANIES HOUSE



Annual Return

of company number 01997380

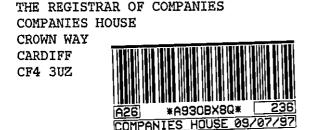
Y

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 23/05/97 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	
0 8	0 6	7 ا 9	

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.

рау	Month	rear
1		

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.

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.

Г	 	

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	

•	
	•
0	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
FRANCIS HATTON	***************************************
FERMOR	***************************************
MERRYLEA 4 POTTERS CLOSE	
PRESTWOOD	***************************************
GREAT MISSENDEN	
BUCKS HP16 9DD	
	*

	•••••••••••••••••••••••••••••••••••••••
If this payment has account to be a	Day Month Year
If this person has ceased to be secretary, please state when.	
State Wileli.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
FRANCIS HATTON	***************************************
FERMOR	***************************************
MERRYLEA 4 POTTERS CLOSE	***************************************
PRESTWOOD	
GREAT MISSENDEN	
BUCKS HP16 9DD	••••••
	•
•	***************************************
Date of Birth:- 07/02/38	
Nat:BRITISH	
Occ:CHARTERED ACCOUNTANT	***************************************
	Day Month Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant everant and areadous its	•••••
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	Day Month Year
Particulars.	Date of any change.
TERENCE BRIAN GARTHWAITE	
THE COACH HOUSE GRAINGE CHASE	
LITTLE HORWOOD ROAD	
GREAT HORWOOD BUCKS MK17 OQE	***************************************
BOCKS MRI7 OQE	•••••
Date of Birth:- 12/09/46 Nat:BRITISH	
Occ:DIRECTOR	· · · · · · · · · · · · · · · · · · ·
•	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	
Show any relevant current and previous directorships.	
•	
	Day Month Year
Particulars.	Date of any change.
NICHOLAS VINCENT	Date of any change.
TURNBULL	
DOWNASH LODGE THE PADDOCK	
EMBERTON	•••
OLNEY BUCKINGHAMSHIRE MK46 5DJ	
BUCKINGIRIBITIAN IN40 DD0	
	•••••
Date of Birth:- 26/09/47 Nat:BRITISH	
Occ:DIRECTOR	••••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	· · · · · · · · · · · · · · · · · · ·
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	•••••
NO MORE DIRECTORS — ADDITIONAL SECRETARIES	••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	•••••
	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
	·
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
whom any reletant our out and previous allectoraling.	•

Page 3

01997380 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ordinaly	_3	13
	•		
	Totals	3	£3_
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the per	Please mark the appropriate box.
The last full members list was at 08/06/96			on paper paper
	A full list of m	nembers is enclose	d
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	Signed / h	hun	Secretary/ <del>Directo</del> r *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7/7,	<i>!</i> 97	delete as appropriate)
I enclose the fee of £15.	This return in	cludes /	continuation sheets!
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.		
	f.H.FE		NO ODOUD BLC
To whom should Companies House direct any enquiries about the information shown in this return?>	SE	ENIOR HOUSE 5 RICKMANSWOT WD3 1RH	ATH HERTS
		Postcode	•••••••••••••••••••••••••••••••••••••••
	Telephone 🧟	923 775547	Ext

# N V TURNBULL

	APPOINTED	RESIGNED
Bullough Electric Limited	13.01.87	10.11.92
The Morley Electrical Engineering Company Limited	13.01.87	10.11.92
SEM Limited	28.10.81	10.11.92
Small Electric Motors Limited	31.10.90	10.11.92
G & M Power Plant PLC	13.02.87	10.11.92
Danturl Engineering Limited	19.05.89	Company struck off Register 29.09.92
Newton Derby Limited	02.01.87	10.11.92
Control Instruments Limited	18.08.88	10.11.92
Metallifacture Limited	21.03.89	10.11.92
Web International Limited	23.08.90	10.11.92
BABS International Limited	12.12.89	10.11.92
ARI Propaflor Limited	25.05.88	10.11.92