

COMPANIES HOUSE

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Annual Return

of company number 02216661

N

company name

WIX MCLELLAND 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 08/08/97 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
2 4	0 18	917

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.

CLIMATE HOUSE HIGHLANDS ROAD SHIRLEY SOLIHULL WEST MIDLANDS B90 4NL

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	MOUTU	rear
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 Day	Month	Year
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02216661 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	
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REGISTERED OFFICE	***************************************

Register of debenture holders (See note 6)	•
A LA	•
Any register of debenture holders (or duplicate) is kept at	
	•••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
CLIVE SIDNEY	
DIXON	•••••
159 ASTON CANTLOW ROAD	
WILMCOTE	
STRATFORD UPON AVON	
WARWICKSHIRE CV37 9XW	

	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	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.
DAVID ANTHONY	
BELL	
TALL TREES EVESHAM ROAD	
CLEEVE PRIOR	
EVESHAM	
WORCESTERSHIRE WR11 5JY	***************************************
Date of Birth:- 07/05/59	
Nat:BRITISH	
Occ: ENGINEER	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
. Offers any research deficing and profited differential	

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02216661 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. DAVID COLLIN 33 SUNNINGDALE AVENUE KENILWORTH WARWICKSHIRE CV8 2BY Date of Birth:- 07/10/46 Nat:BRITISH Occ: ACCOUNTANT Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. COLIN JOHN MCLELLAND 41 LANSDOWNE ROAD STUDLEY WARWICKSHIRE B80 7RD Date of Birth:- 10/07/58 Nat:BRITISH Occ: ENGINEER Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DAVID SUMMERFIELD 18 KNOWLE WOOD ROAD DORRIDGE SOLIHULL WEST MIDLANDS B93 8JJ Date of Birth:- 02/05/39 Nat:BRITISH Occ: ENGINEER

Day

If this person has ceased to be director, please

Show any relevant current and previous directorships.

state when.

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Month

Year

Date of resignation.

02216661 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)
	ORD, NORY	100	<u> </u>
	Totals	100	<u> </u>
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 pe	Please mark the appropriate box. eriod not on
The last full members list was at 24/08/95	A list of chang A full list of m	es is enclosed nembers is enclos	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			•
Certificate	Signed	13	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2 7	18194	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	HOW Manus	GROUP PL 1M, NUMAM H. Postcoc	RD, W&17 le BYOGRX
	Telephone 📿	121 500 500	© Ext 60 3

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 02216661		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case of the first return, since the	
WIX MCLELLAND LIMITED	amount of stock held		
İ	by existing		
•	members at		
	date of this		
	return.	(b) persons who have	
	1	ceased to be members.	
,	Number	Date of	
Name and address	currently	r Niimoer i	
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	held	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

				of Shares	
Company Number: 02216661	Number of	res or last return, or, in the case of the first return, since the incorporation of the company, by bers at (a) persons who are still members, and			
Company Name: WIX MCLELLAND LIMITED	shares or amount of stock held by existing				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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