

COMPANIES HOUSE

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 03/08/95 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 Mont		Year
2 4	0 8	9 5

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 9999 NON-TRADING COMPANY

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

10679 363s

Annual Return

	·			
of company number	02216	6661		N
company name WIX MCLELLAND LIM	ITED			
company type PRIVATE COMPANY L	IMITE	BY S	HARES	
If you are making the show the date here. F be delivered to Comp this earlier date.	Please i	note th	at the fo	rm must
Day Mo	nth Y	ear		
	ı I	. 1		

Month

Year

02216661	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	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 Socratory (S					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year				
101111 200.	Date of any change.				
CLIVE SIDNEY					
DIXON					
159 ASTON CANTLOW ROAD					
WILMCOTE					
STRATFORD UPON AVON	***************************************				
WARWICKSHIRE CV37 9XW					
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
	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					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Other directorships.	,				
Page 2					

02216661	If the information shown needs amendment, give					
Directors - continued	details below and the date of any change.					
	Day Month Year					
Particulars.	Date of any change.					
DAVID						
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	Day Month Year Date of resignation.					
state when.	Date of resignation.					
Other directorships.						
	Day Month Year					
Particulars.	Date of any change.					
	hhhhhhhhh					
COLIN JOHN						
MCLELLAND 41 LANSDOWNE ROAD						
STUDLEY						
WARWICKSHIRE B80 7RD						
Date of Digital 10/07/59						
Date of Birth:- 10/07/58 Nat:BRITISH						
Occ:ENGINEER						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Other directorships.						
Other directorships.						
	Day Month Year					
Particulars.	Date of any change.					
	Sate of any change.					
DAVID						
SUMMERFIELD						
18 KNOWLE WOOD ROAD DORRIDGE						
SOLIHULL						
WEST MIDLANDS B93 8JJ						
Date of Birth:- 02/05/39 Nat:BRITISH						
Nat:BRITISH Occ:ENGINEER						
	Day Month Year					
If this person has ceased to be director, please state when.	Date of resignation.					
Other directorships.						
Page 3						

02216661 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	99 5		
Enter details of all shares in issue at the date of this return.					
	ORDINARY	100	£100		
	· · · · · · · · · · · · · · · · · · ·				
	Totals	100	£100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
<u> </u>	A full list of m	embers is enclose	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.		-			
Certificate					
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		***********************		
I enclose the fee of £18.	Date 30/8	196	Secretary/D irector * *(delete as appropriate)		
Cheques should be made payable to Companies House.	,	,			
	Please ens	(enter numbe	have completed		
To whom should Companies House direct any enquiries	C	. S. Dixo	7 N		
about the information shown in this return?	HOW CROUP PEC. INTERSECTION				
		,	am Numan Bo		
	Wun harmon	(c/g Postcode	BYO 6KX		
Printed on Recycled Paper	Telephone 🛆	121 500 500	∕⊘Ext		

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SCHEDULE TO FORM 363

00016661		ACC	ount of Shares	ς	
L CANANANIC NILINANARY - DIZZIAAA I	Account of Shares				
Company Number: 02216661	Minumeltan - #	Particulars of	shares trans- he date of the		
Company Name:	Number of shares or		r, in the case		
	amount of		eturn,since the		
WIX MCLELLAND LIMITED	stock held	incorporation	of the		
	by existing	company, by (a) persons	who are still		
	members at date of this				
	return.	(b) persons			
		ceased t	o be members.		
	Number		Deta of		
	currently	Number	Date of	D	
Name and address	held	Transferred	Registration	Remarks	
	neid	.,	of Transfer		
BITIMATION LIMITED					
CLIMATU HOUSE, HICHLANDS ROAD				·	
SHIRLOY SOLIHULL B90 4NL	.99				
7711007 30017102					
AMIMONIA I MATION AND DOLLD					
EMIMATICA LIMITED AND DAVID					
ANTHONY ROOT					
ANTHONY BELL					
CLIMATO HUUSH,					
HILMLANDS ROMD SHIRLAY SOLIHALL BAGGNL					
Carlos 1 Declar	/				
JOLIAGEL 13 404 NC			-		
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LIST OF PAST AND PRESENT MEMBERS (continued)			SCHEDULE TO FORM 363			
Company Number: 02216661	Account of Shares Particulars of shares trans-					
	Number of	Particulars of	shares trans- the date of the			
Company Name:	shares or		r, in the case			
WIX MCLELLAND LIMITED	amount of	of the first r	eturn since the			
	stock held		of the			
	by existing members at		who are still			
	date of this		, and			
	return.	(b) persons	who have			
		ceased t	o be members.			
	Number		Date of			
Name and address	currently	Number				
Name and address .	(·	Transferred	Registration	Remarks		
	held		of Transfer			
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