



C O M P A N I E S   H O U S E

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# Annual Return

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



A13 \*AJ7RH9ZG\* 486  
COMPANIES HOUSE 28/09/98  
COMPANIES HOUSE 29/08/98

of company number 02216661

N

company name  
WIX MCLELLAND 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 07/08/98

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
24	08	98

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.

HIGHLANDS HOUSE  
HIGHLANDS ROAD  
SHIRLEY  
SOLIHULL WEST MIDLANDS B90 4NL

HIGHLANDS HOUSE  
STIRLING ROAD  
SHIRLEY  
SOLIHULL WEST MIDLANDS B90 4NE

## 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.

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## 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.

JAMES  
JUBB  
3227 FOSTER AVEUNE  
BALTIMORE  
MARYLAND 21224  
U S A


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.

Day	Month	Year

 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 state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


02216661

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

Day Month Year

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Date of any change.

Particulars.

JAMES  
JUBB  
3227 FOSTER AVEUNE  
BALTIMORE  
MARYLAND 21224  
U S A

Date of Birth:- 05/04/54  
Nat:U S CITIZEN  
Occ:CHIEF FINANCIAL OFFICER

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

G MICHAEL — PLEASE SUPPLY FULL FORENAME  
LLEWELLYN  
1841 BARRINGTON DRIVE  
YORK  
PENNSYLVANIA 17404  
U S A

Date of Birth:- 10/12/57  
Nat:U S CITIZEN  
Occ:PRESIDENT

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

**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>100</u>	<u>£100 -</u>
<b>Totals</b>	<u>100</u>	<u>£100</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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 24/08/97

A list of changes is enclosed ☐

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.

I enclose the fee of **£15.**

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

Signed

*MSell*

Secretary/Director\*

\*(delete as appropriate)

Date 14th August 1998

This return includes \_\_\_\_\_ 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?----->

MR M DOODY  
HIGHLANDS HOUSE  
STIRLING ROAD STIRLING  
SCOTLAND Postcode BS0 4NE

Telephone 0121 704 3221 Ext \_\_\_\_\_