

104 264 €15 MB



COMPANIES HOUSE

363s

Annual Return

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



A26
COMPANIES HOUSE
0548
21/09/99

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 10/08/99
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	99

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
STIRLING ROAD
SHIRLEY
SOLIHULL WEST MIDLANDS B90 4NE

.....

.....

.....

.....

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.

02216661

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

Register of members (See note 5)

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
28	02	99

 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.

Directors - continued

Particulars.

JAMES
JUBB
3227 FOSTER AVEUNE
BALTIMORE
MARYLAND 21224
U S A

Day Month Year
Date of any change.

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

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

Day Month Year
2 8 0 2 9 9 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GEORGE MICHAEL
LLEWELLYN JNR
1841 BARRINGTON DRIVE
YORK
PENNSYLVANIA 17404
U S A

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year
Date of resignation.

02216661

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)
ORD	100	£100
Totals	100	£100

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

Secretary/Director
*(delete as appropriate)

Date

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 SHIPLEY

SOLIHULL Postcode B90 4NE

Telephone 0121 704 3221 Ext 208