

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/11/98 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	
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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.

LA CASETA 13 ASHLEIGH TERRACE JERSEY MARINE NEATH, SA10 6JL

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

Amended 363s

Annual Return

of company number 02350724

J

company name

MIARKE DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	MOIII	1 tai
Day	Month	Year

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02350724	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)	particulars, the date of any change.
The register is kept at	
44 VICTORIA GARDENS	
NEATH	
WEST GLAMORGAN	
SA11 3BH	
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	Day Month Year
form 288.	Date of any change.
MICHAEL EDMUND	
SAUNDERS	***************************************
13 ASHLEIGH TERRACE	
JERSEY MARINE	
NEATH	
WEST GLAMORGAN SA10 6JL	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
State When.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
VICTOR HERBERT	
JOHNSON	
THE LODGE PRIMROSE BANK	
BRYNCOCH	
NEATH	***************************************
WEST GLAMORGAN SA10 7BX	
Date of Birth:- 02/08/55	
Nat:BRITISH	
Occ:COAL FACTORING	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of Assignation
Chay any relevant aurrent and previous directorships	
Show any relevant current and previous directorships.	
Page 2	

02350724	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. MARK SAUNDERS 13 ASHLEY TERRACE JERSEY MARINE	Day Month Year Date of any change.
NEATH WEST GLAMORGAN SAIO 6JL	
Date of Birth:- 03/10/69 Nat:BRITISH Occ:MOTOR MECHANIC	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. MICHAEL EDMUND SAUNDERS	Day Month Year Date of any change.
13 ASHLEIGH TERRACE JERSEY MARINE NEATH WEST GLAMORGAN SA10 6JL	
Date of Birth:- 28/10/49 Nat:BRITISH Occ:MECHANIC	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

02350724 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)	1000	(ie Number of shares issued multiplied by nominal value per share)
	Totals	1000	£1000
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 23/08/97	on paper paper 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	Signed	14 Juli	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Neath Web Clam	ia Utvoluj	ie
•	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02350724 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of MIARKE DEVELOPMENTS LIMITED incorporation of the stock held company, by by existing persons who are still (a) members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 999 16/6/97 bevilli RMML

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

FIST OF LAST WAD LUESEAL MEMBERS (CO	1	AA of Char	
		Account of Share	<u> </u>
Company Number: 02350724		Particulars of shares trans-	,
	Number of	ferred since the date of the	,
Company Name:	shares or	last return, or, in the case	
	amount of		.
MIARKE DEVELOPMENTS LIMITED	stock held	incorporation of the	ł
	by existing	company, by	
	members at	(a) persons who are still	
	date of this	members, and	ì
	return.	(b) persons who have	
		ceased to be members.	ı
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Name and address	currently		Remarks
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