

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 13/02/92 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. 46-48 COITY ROAD

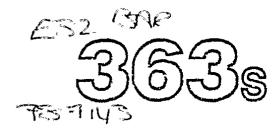
BRIDGEND MID GLAM

CS31 1LR

#### Principal business activities (See note 4)

Trade classification is 5003 CIVIL ENGINEERING CONTRACTORS

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



# Annual Return

of	company	number
•		114111401

02477393

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company name

MACOB CONSTRUCTION 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.

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Day	Month	Year
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02477393

details below and, for secretary and directs particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

### Register of debenture holders (See note for

Any register of debenture holders (or duplicate) is kept at

## Company Secretary (See note \*)

Particulars of a new secretary must be notified on form 288.

MR
RONALD IAIN
FLOYD
CALMA CLOS DARRAN LAS
CREIGIAU
CARDIFF
SOUTH GLAMORGAN CF4 8NN

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

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Day

Month

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### Directors (See note 7)

Particulars of a new director must be notified on form 288.

MR
RONALD IAIN
FLOYD
CALMA GLOS DARRAN LAS
CREIGIAU
NR CARDIFF
SOUTH GLAMORGAN CF4 8NN

Dob:-23/12/46 Nat:BRITISH Gcc:DIRECTOR

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

Show any relevant current and previous directorships.

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		L	Date of any change.
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MID GLAM CF32		×			
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Particulars.	•

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Issued Share Capital Security C2477393	Class eg Ontwary Provence en	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	,		These transfer of the first of
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			<u></u>
	Totals	(0.5)	11.6
List of past and present members			Please mark the appropriate box
A full list is required if one was not included with either of the last two returns.  The last full members list was at 05/03/91	There were no cha	anges in the perio	
The last full members list was at 05/03/91		•	
	A list of changes i		paper paper
	A full list of memb	ers 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.	Signed		×
I enclose the fee of £32.	Date 27. 2		Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	уНебекняння (41-446-селяння прав		
	This return inclu	des center number!	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	***************************************		
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	Telephone	Manager 1911 Marie 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Ext

LIST OF PAST AND PRESENT MEMBERS		<u> </u>	SCHEDULE	TO FORM 363
Company Number: 02477393  Company Name: NACOB CONSTRUCTION LIMITED	Number of shares or amount of otech held by cuisting members at	Account of Share Farticulars of shares handler red since the date of the fast return or, in the case of the first return since the interperation of the sempan, b, for persons who are still members, and (b) persons who have ceased to be members.		es
	date of this return			
Name and address		Number	Date of Registration of Transfer	Remarks
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Barnam				
MID Gilary				{
John Kerry William's	5			
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