

C O M P A N I E S H O U S E

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
05	03	92

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.

2-139

363s

75-7143

Annual Return

of company number 02477393

company name
MACOB CONSTRUCTION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members *(See note 5)*

02477393

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.

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

Day	Month	Year
11	07	91

 Date of any change.

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

Day	Month	Year
11	07	91

 Date of resignation.

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
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year
11	07	91

 Date of resignation.

Directors - continued

02477393

Particulars.

MR
JOHN KEITH
WILLIAMS
2 PLEASANT WALK
CLOS Y TALCEN
BRIDGEND
MID GLAM CF32

Dob:-16/02/55
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MAJESS CIVIL ENGINEERING LTD

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02477393

Particulars.

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

Day	Month	Year	Date of any change.

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

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.

Day	Month	Year	Date of any change.

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

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.

Day	Month	Year	Date of any change.

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

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

Day	Month	Year	Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

C2477388

Class
of Ordinary
Preference etc

Number of
shares issued

Aggregate
nominal value

Enter details of all shares in issue at the date of this return.

£ 100,000	6	£ 100,000
Totals	6	£ 100,000

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

☐

The last full members list was at 05/03/91

on paper not on
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.

☐

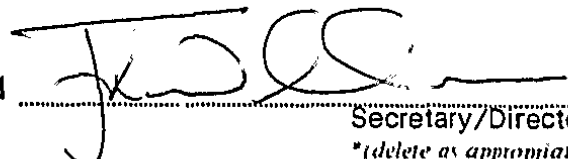
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed



Secretary/Director*

*(delete as appropriate)

Date 27.2.92

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02477393	Account of Shares			Remarks
Company Name: MACCE CONSTRUCTION LIMITED	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return or, in the case of the first return since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number	
MACCE HOLDINGS LTD	94	17	30-6-91	
46/48 COLLY ROAD				
BRIDGEND				
MID GLAM				
JAMES KEITH WILLIAMS	5			
2 PLEASANT WALK				
CLUG - Y - TALCOTT				
BRIDGEND				
KEN THOMAS	1			
57 LEWIS - Y - TALL				
RHOSINA				
CARDIFF				
HOWLANDS EIAN ROBERTS	-	(17)	30-6-91	
105 WEST ROAD				
PORTHAWL				
RONALD IAN FLOYD	-	(8)	10-7-91	FURTHER RE-REGISTERED
CALMA				
CHAS THOMAS LWS				
CROFTON				
S GLAM				
	100			

Continued overleaf