

HOUSE TOMPANI COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES MOUSE CROWN WAY CARDIFF

02477393 of company number

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company name MACOB CONSTRUCTION LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 12/02/93 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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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		
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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 rean 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.

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Register of members (See note 5) 02477393	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	TO SAME AND AS A SECOND COME AS A SECOND
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. RONALD IAIN FLOYD CALMA CLOS DAREN LAS CREIGIAU CARDIFF SOUTH GLAMORGAN CF4 8NN	Day Month Year III UIT III Date of any change. New Sciences: Construct Construct Con
If this person has ceased to be secretary, please state when,	Day Month Year \
Directors (See note ?)	
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ISSUED Share Capital (See note S) Enter details of all shares in issue a	02477393	Class reg Ordinary Preference etc. I	Number of shares issued	Aggregate nominal value see Number of shares issued multiplied by
return.		Can	10	nominal value per share
			•	***************************************
		Totals	The same	<u>Lac.</u>
List of past and present member (See note 9) (Use attached schedule where appropriate) A full list is required if one was not in of the last two returns. The last full members list was at 05		There were no ch	nanges in the perio	Please mark the appropriate box
		A list of changes A full list of mem	is enclosed	paper paper
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force a return to dispense with annual generation box.				
If an elective resolution is in force a return to dispense with laying accomeetings, mark this box.				
Certificate			117	
I certify that the information given in the best of my knowledge and belief.	his return is true to	Signed	eul C	Secretary/Director *
I enclose the fee of £32. Cheques should be made payable to Companies House.		Date		*(delete as appropriate)
		***************************************		continuation sheets.
			e that you have on this page.	e completed
To whom should Companies House di about the information shown in this ret		66/48 Banson	************************************	
page 6		Telephone		Exf