

form produced by

PC SHARE REGISTER

plus

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363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number

2477393

Company Name in full

Macob Construction Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 5 0 3 1 9 9 9

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)

Show here the address at the date of
this return.

Charter House 46-48 Coity Road

Any change of
registered office
must be notified
on form 287.

Post town

Bridgend

County / Region

Bridgend County Borough

Postcode

CF31 1LR

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

4521

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Postcode

Directors (See note 8)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	1
					1	0
					1	9
					6	3
	Forename(s)	Neil				
	Surname	Melhuish				
	Previous forename(s)					
	Previous surname(s)					
Address	Glenwyn, Lisvane Road					
	Lisvane					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cardiff				
	County / Region		Postcode	CF4 5SF		
	Country	Wales	Nationality	British		
	Business occupation	Director				
* Voluntary details.	Other directorships	* None *				

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	1
					0	7
					1	9
					5	0
	Forename(s)	Rowland John				
	Surname	Roberts				
	Previous forename(s)					
	Previous surname(s)					
Address	105 West Road					
	Nottage					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Porthcawl				
	County / Region	Bridgend County Borough	Postcode	CF36 6RY		
	Country	Wales	Nationality	British		
	Business occupation	Director				
* Voluntary details.	Other directorships	* Per schedule attached *				

Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	Ordinary £1 Shares	100	
	Totals	100	

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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If at the date of this return an election is in force 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

X DM W

Date

8/3/99

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

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(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Clay Shaw Thomas Chartered Accountants

Charter House 46-48 Coity Road Bridgend Bridgend County Borough

CF31 1LR

Tel 01656 654271

DX number

DX exchange

Macob Construction Limited

Company Reg. No. 2477393

List of other Directorships of: Rowland John Roberts

As at 5/03/1999 (including directorships held in past 5 years)

Bocam Park Limited
Choice Developments Limited
Glan Yr Afon Management Company (No 5) L
Glan Yr Afon Management Company (No2) Li
Glan Yr Afon Management Company Limited
Howbulb Limited
Infrabuild Limited
Jacob Limited
M Power Construction & Equipment Limited
Macob (Birmingham) Limited
Macob (Bridgend) Limited
Macob (Midlands) Limited
Macob (Northern) Limited
Macob (South West) Limited
Macob (Southern) Limited
Macob Administration Limited
Macob Civil Engineering Limited
Macob Developments Limited
Macob Holdings Limited
Macob Limited
Macob Motion Pictures Limited
Macob Projects Limited
Macob Scaffolding Limited
Macob Westgate Limited
Mumbles Regeneration Limited
Percson Properties Limited
Speed 7003 Limited
Westgate Park Cardiff Limited

List of Past and Present Members - Schedule to Form 363

(full list)

Company Number: 2477393

Company Name: Macob Construction Limited

	Number of shares or amount of stock held by existing members at 5/03/1999	Particulars of shares transferred from 6/03/1998 to 5/03/1999 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.