



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *AP538B0E* 329
COMPANIES HOUSE 25/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/02/95

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	95

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

Day	Month	Year

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.

42
Bar
£18
701045

363s

Annual Return

of company number 02477393

R

company name
MACOB CONSTRUCTION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02477393

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

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

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

Company Secretary (See note 7)

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

ROWLAND JOHN
ROBERTS
105 WEST ROAD
NOTTAGE
PORTHCAWL
MID GLAMORGAN CF36 3RY

Day Month Year

--	--	--

 Date of any change.

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

Day Month Year

--	--	--

 Date of resignation.

Directors (See note 7)

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

NEIL
MELHUIISH
28 MAES Y CROCHAN
CARDIFF
SOUTH GLAMORGAN CF3 OEW

Day Month Year

--	--	--

 Date of any change.

Date of Birth:- 11/10/63
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

--	--	--

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

ROWLAND JOHN
ROBERTS
105 WEST ROAD
NOTTAGE
PORTHCAWL
MID GLAMORGAN CF36 3RY

Date of Birth:- 01/07/50

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

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.

Other directorships.

Day	Month	Year

Date of any change.

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.

Other directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02477393

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>100</u>	<u>100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

☐

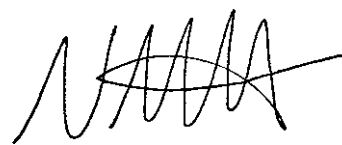
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 **£18**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

22 May 1995

This return includes One continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

Clay Shaw Thomas

46/48 Coity Road

Bridgend

Mid Glam.

Postcode

CF31 1LR

Telephone

(01656) 654271

Ext

-

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]