

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

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

This form should be completed in black.

CF4 3UZ

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	Mor	oth Te	Year		
0 5	01	3 9	ا5		

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.

H2 Bar ≢18 701045

363s

Annual Return

of company number 02477393	R
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.

Day Month Year

		2			٠
Day	Month	Year			
<u></u>					
				•	
 		· • • • • • •			
					• • • • •
			· 		

02477393 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	વં
The register is kept at	
REGISTERED OFFICE	
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	Day Month Year
form 288.	Date of any change.
ROWLAND JOHN ROBERTS	
105 WEST ROAD	
NOTTAGE	
PORTHCAWL	
MID GLAMORGAN CF36 3RY	
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	Day Month Year
form 288.	Date of any change.
NEIL	
MELHUISH	
28 MAES Y CROCHAN CARDIFF	
SOUTH GLAMORGAN CF3 OEW	
Date of Birth:- 11/10/63	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships	

っ

02477393	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year 1 1 1 Date of any change.
	Date of any change.
ROWLAND JOHN ROBERTS	
105 WEST ROAD	
NOTTAGE	230.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7
PORTHCAWL MID GLAMORGAN CF36 3RY	
	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 01/07/50	
Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	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	Day Month Year Date of resignation.
state when.	Date of resignation.
Other 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	Day Month Year
state when.	Date of resignation.
Other directorships.	

Page 3

02477393 Issued Share Capital (See note 8)	:	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of treturn.	his	Preference etc)		issued multiplied by nominal value per share)
		Ordinary	100	100
		Totals	100	100
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			r	Please mark the apprepriate box.
A full list is required.				not on on paper paper
•		A full list of n	nembers is enclos	ed X
Elective resolutions (See note 10) (Private companies only)				
return to dispense with annual general meetings, mathis box. If an elective resolution is in force at the date of t return to dispense with laying accounts in gene meetings, mark this box.	<i>ark</i> his			
Certificate I certify that the information given in this return is to	rue		1 HAA	A
to the best of my knowledge and belief.		Signed	1000	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.			May 1995.	
			(enter numb	have completed
To whom should Companies House direct any enquir about the information shown in this return?	ies		y Road	
Printed on Recycled Paper			Postcod	e CF31 1LR -

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363					
Company Number: 02477393		Account of Shares Particulars of shares trans-					
Company Name: MACOB CONSTRUCTION LIMITED	Number of shares or amount of stock held by existing members at date of this	ferred 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					
	return.	(b) persons ceased t	who have o be members.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks			
Macob Holdings Limited, 46/48 Coity Road	95						
Bridgend, Mid Glam. CF31 1LR							
Rowland John Roberts, 105 West Road Nottage.							
Porthcawl Mid Glam. and Macob Holdings Ltd.,							
46/48 Coity Road, Bridgend, Mid Glam.							
John Keigh Williams, 2 Pheasant Walk,		(5)	March '94	***			
Clos-Y-Talcen, Bridgend, Mid Glam.							
Neil Merhinsh	5	V	MARCH '94				
28 MAES -7 - CROCHAN							
· · · · · · · · · · · · · · · · · · ·							
CARDIFF S. GLAM							
CF3 OGW							
	100						
)						
				. <u></u>			
	<u></u>						

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02477393 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of MACOB CONSTRUCTION LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still company, by members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held