

COMPANIES HOUSE

ASA 218 50019 3638

Annual Return

of company number 02633933

Т

company name

MARC WORRALL ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 10/07/96 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

D	Day		nth	Year		
3	11	0	7	9	6	

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.

49 SHIRLEY ROAD ACOCKS GREEN BIRMINGHAM B27 7XU

Principal business activities (See note 4)

Trade classification is 7420 ARCHITECTURAL, TECHNICAL CONSULT

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

show	the	date	here.	Please	note	that	the	for	m	mu	ıst
be de	live	red to	Com	panies	Hous	e wit	hin	28	day	/S	of
this e	arlie	er dat	te.								

If you are making the return up to an earlier date,

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	Day	Month	Year
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02633933 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.				
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.	Day Month Year Date of any change.				
VICTORIA WORRALL CASTIELLO BARN GRANGE LANE ALVECHURCH WORCESTERSHIRE B48 7DJ					
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.	Day Month Year Date of any change.				
MARC WORRALL CASTIELLO BARN GRANGE LANE ALVECHURCH WORCS B48 7DJ					
Date of Birth:- 24/10/56 Nat:BRITISH Occ: COMPANY DIRECTOR	· · · · · · · · · · · · · · · · · · ·				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.	JOSEPH TERRY LTD				
Page 2					

02633933	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
,	
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 3	•••••••••••••

02633933 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDIJAKY	2	£2			
	Totals	2	<u>£2</u>			
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.	There were no-	changes in the pe	not on			
The last full members list was at 31/07/95	A list of chang	on paper paper				
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	Signed		iall			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7, 4	.96.	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £18. Cheques should be made payable to Companies House.		(enter numbe	have completed			
	B. W. H					
To whom should Companies House direct any enquiries about the information shown in this return?>	THE WOODARDS. HATTON. WARLICK. CHESTON ONTHER POSTCODE CV 35 TEH					
		1926 flfr				

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LIST OF PAST AND PRESENT MEMBERS		Account of Shares				
Company Name: 02633933		Particulars of ferred since t	shares trans- he date of the r, in the case	>		
Company Name: MARC WORRALL ASSOCIATES LIMITED	shares or amount of stock held by existing	of the first re incorporation company, by	eturn,since the			
	members at date of this return.	members (b) persons	, and			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
B. W. HUNT THE WOODARDS. HARTON. WARLICK CV3570H	NIV	(2):	3/10/95			
CASTIELLO BARD. ALVECTUREN. LOCKS \$48 786	1	1	31095.			
CASTIEUD CARL. ALVECTUREN. LORCY 849705.	1	t	3(10/95			
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TOTAL.	<u>ν</u>	· · ·		·		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number 0060000	Account of Shares			es
Company Number: 02633933		Particulars of		
Company Name:	Number of		the date of the	
	shares or	last return, o	or, in the case	-
MARC WORRALL ASSOCIATES LIMITED	amount of	of the first f	eturn, since the	ļ
	stock held by existing	incorporation company, by	or the	1
	members at		who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		D 1 1	
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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