

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY CARDIFI

CF4 3U2

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This form should be completed in black.

The information printed below is taken from Companies House records as at 31/08/95 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
119	019	915

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.

CUNARD BUILDING LIVERPOOL L3 1ES

Principal business activities (See note 4)

Trade classification is 8795 CONSULTANT ENGINEERS

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

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Annual Return

<u></u>		
of company number	02647141	С
company name PARKMAN MIDLANDS	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.

	***************************************	1041
		•
Day	Month	Year
- 1		1

Day

02647141	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
RICHARD ALEC	
PREECE 3 MOORINGS CLOSE	
PARKGATE	
SOUTH WIRRAL MERSEYSIDE L64 6TL	
IMMODIBLE DOT OIL	
•	•
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	• .
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JOHN ROGER	
JONES	
27 SUNCLIFFE DRIVE	<i>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</i>
KENILWORTH WARWICKSHIRE CV8 1FH	
- 1	
•	
Date of Birth:- 08/09/44	
Nat:BRITISH Occ:CHARTERED ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Page 2	

02647141	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	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 state when.	Day Month Year			
Other directorships.	**************************************			
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year			
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 state when.	Day Month Year Date of resignation.			
Other directorships.				

02647141 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 this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	<u> </u>
	######################################	- -	
·	Totals	2	£2
List of past and present members (See note 9)			
			,
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of n	nembers is enclos	ed 🗸
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, <i>mark this box</i> .			
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		1 ,	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	himster	····a·································
I enclose the fee of £18.		•	Secretary/Director * *(delete as appropriate)*
Cheques should be made payable to Companies House.	**************************************	26, 9. 95	
		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	R. A. F PARKMA	REECĒ 140 GROUP L	
		BUILDING,	LIVERPOL
		,	e <i>L3 IE</i> f
Printed on Recycled Paper	Telephone 0	151-242-7733	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	,			TO FOILIN GOG	
Company Number: 02647141		Account of Shares Particulars of shares trans-			
			the date of the		
Company Name:	shares or		r, in the case		
PARKMAN MIDLANDS LIMITED	amount of stock held	of the first return, since the incorporation of the		٠	
	by existing				
	members at		who are still		
•	date of this return.	member: (b) persons			
	10101111		o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
ramo ana addioso	held	Transferred	of Transfer	Nemarks	
			Or Transici		
Opply and a second of the second					
PARKMAN CONSULTING ENGINEERS	 				
CUMARD BUILDING					
LIVERPOOL L3 15	nil	2 .	30.9.94		
PARKMAN LIMITED CUMPAS BUILDING LINEARD L3 1ES					
. 0					
CUMARD BUILDING					
Incorpor 12 IFE	2		:		
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02647141 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of PARKMAN MIDLANDS LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held