



Companies House

— for the record —

Company Name

THE MAX QUARTERMAN GROUP
PLC

363s Annual Return

Company Type

Public Limited Company

Company Number

2686337

Information extracted from
Companies House records on
25th January 2001

Section 1: Company details



A40
COMPANIES HOUSE

0487
15/02/01

Ref: 2686337/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Ascentia House
Lyndhurst Road
South Ascot
Berkshire SL5 9ED

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

4521

Gen construction &
civil engineer

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Eileen QUARTERMAN Address Stoke Grange Stoke Park Avenue Farnham Royal Bucks SL2 3BJ	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ _ _ _ Date Eileen QUARTERMAN ceased to be secretary (if applicable) _ / _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ann HATCHER Address Hartwell House Hartwell Drive Beaconsfield Buckinghamshire HP9 1JA Date of birth 08/08/1959 Nationality British Occupation None	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _ Date Ann HATCHER ceased to be director (if applicable) _ / _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Mark Charles HATCHER Address Hartwell House Hartwell Drive Beaconsfield Buckinghamshire HP9 1JA Date of birth 12/04/1955 Nationality British Occupation Developer	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _ Date Mark Charles HATCHER ceased to be director (if applicable) _ / _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Eileen QUARTERMAN Address Stoke Grange Stoke Park Avenue Farnham Royal Bucks SL2 3BJ Date of birth 23/11/1942 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Eileen QUARTERMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Maxwell QUARTERMAN Address Stoke Grange Stoke Park Avenue Farnham Royal Slough Berkshire SL2 3BJ Date of birth 15/08/1941 Nationality British Occupation Builder	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Maxwell QUARTERMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 62,500 Aggregate Nominal Value of issued shares £62,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 62,500 Total Nominal value of shares issued £62,500.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name A. HATCHER	Name <hr/>			
	Address Hartwell House, Hartwell Drive Beaconsfield Buckinghamshire HP9 1JA	Address <hr/> <hr/>			
	Shares held Class Ordinary	UK Postcode <hr/>	Shares held Class	Number 15625	Shares transferred by A. HATCHER
				Class	Number Date of transfer <hr/> <hr/>
>	Shareholder Name M. HATCHER	Name <hr/>			
	Address Hartwell House Hartwell Drive Beaconsfield Buckinghamshire HP9 1JA	Address <hr/> <hr/>			
	Shares held Class Ordinary	UK Postcode <hr/>	Shares held Class	Number 15625	Shares transferred by M. HATCHER
				Class	Number Date of transfer <hr/> <hr/>
>	Shareholder Name E. QUARTERMAN	Name <hr/>			
	Address Stoke Grange Stoke Park Avenue Farnham Royal Slough SL2 3BJ	Address <hr/> <hr/>			
	Shares held Class Ordinary	UK Postcode <hr/>	Shares held Class	Number 15625	Shares transferred by E. QUARTERMAN
				Class	Number Date of transfer <hr/> <hr/>

Current details		Amended details		Shares transferred	
> Shareholder Name		Name			
M. QUARTERMAN					
Address		Address			
Stoke Grange					
Stoke Park Avenue Farnham					
Royal					
Slough		UK Postcode		Shares transferred by	
SL2 3BJ				M. QUARTERMAN	
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	15625				___/___/___
					___/___/___

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature M. Chatter
(Director / Secretary)

Date 08/02/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 11/2/2001 If you are making this return up to an earlier date, please give the date here

07/02/2001

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th February 2002** please give the new date here: / /

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode