

#### COMPANIES HOUSE

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 11/05/96 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

Day	Month	Year
0.12	016	916

#### 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)

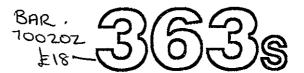
This is the address registered by Companies House.

C/O CLAY SHAW & THOMAS 46-48 COITY ROAD BRIDGEND CF31 1LR

### Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

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



# Annual Return

of company number 02719531	L
company name MACOB (SOUTHERN) 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.

Year

			1
Day	y	Month	Year
		1	

Month

Day

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02719531 Register of members (See note 5)	If the information shown needs amendment, 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				
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				
Directors (See note 7)					
Particulars of a new director <b>must</b> be notified on form 288.  TIMOTHY CHARLES	Day Month Year        Date of any change.				
GOULDING SPRING COTTAGE MOUSHILL LANE MILFORD GODALMING SURREY GU8 5BH					
Date of Birth:- 15/05/60 Nat:ENGLISH Occ:CONSTRUCTION DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.  Page 2					

0271,9531	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ROWLAND JOHN	Date of any change.
ROBERTS	,
105 WEST ROAD	
NOTTAGE	•
PORTHCAWL MID GLAMORGAN CF36 3RY	
MID GLAMORGAN CF36 SKI	
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.
	MACOB HOLDINGS LTD; HAROS LTD; HAROS PERBUPHEN
Show any relevant current and previous directorships.	MATOR CONSCIENCIUM LAD. MICOS CUME ENQ LAD.
	Mas (SWIHWST) LTD MAGES (HIDEMAI) CTD MOSS (SWIHMST) LTD MAGES (HIDEMAI) CTD
Particulars.	Day Month Year How 30 LB CHOICED & FLOR
rai (iculais.	Day Month Year Howaver CLD Charee DEVEN
MARK SIMON	<del></del>
THOMAS	•
10 PWLL Y MIN CRESCENT	
PETERSTON SUPER ELY CARDIFF	
SOUTH GLAMORIAN CF5	***************************************
Date of Birth:- 02/03/60	
Nat:BRITISH	
Occ:DIRECTOR	Day Markh Ware
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous uncotorsings.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
·	

Month

Date of resignation.

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

Show any relevant current and previous directorships.

Page 3

02719531 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of Aggregate shares issued 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)
	ORDINARY	200 002 \$200 002
	Totals	200 002 2 200 002
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 paper
	A full list of n	nembers 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	Signed	19mle16 X
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2 Ju	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.  Cheques should be made payable	This return in	
to Companies House.		(enter number) sure that you have completed ns on this page.
	CLAY	SHAW CHOMAS
To whom should Companies House direct any enquiries about the information shown in this		8 CO174 RD
return?>		Postcode (F31 1CR
	Telephone O	656 657271 Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

O	Account of Shares			
Company Number: 02719531	Number of	Particulars of shares trans- of ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
MACOB (SOUTHERN) LIMITED	amount of stock held	f .	eturn,since the of the	
	by existing	company, by		
	members at date of this			
	return.	(b) persons		
	Number	ceased (	o be members.	
	1	Number	Date of	]
Name and address	currently held	Transferred	Registration	Remarks
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luncos itousines L'Es	200001			26 June 1995
46-48 COITY ROAD				
BRIDGENID CF311LR				
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G31 1LR				
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MACOS HOLDINGS LID AND ROWLAND JOHN ROBERTS				
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105 WEST ROAD				
NOTTAGÉ POLCHECAWA				
POLCHECANIL				,
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Name:  Macoa (SOUTHERN) LIMITED  Mame and address  Name an	Out of the state o	Account of Shares			
MACOB (SOUTHERN) LIMITED  amount of the first return, since the souther of the southern of the	Company Name: 02719531		Particulars of shares trans- ber of ferred since the date of the		
Name and address  Name and add					
members and address  Number Interest In	· · · · · · · · · · · · · · · · · · ·			of the	
return. Number currently held  Name and address  Name and address  Number currently held  Name and address  Number currently held  Name and address  Number currently held  Number cased to be members.  Remarks  Remarks				who are stili	
Name and address  Number currently held  Name and address  Number Transferred of Transfer  Remarks  Remarks		date of this	members	, and	
Number currently held  Number Transferred  Num		return.			
Name and address  currently held  Transferred  Registration of Transfer  Remarks  Remarks		Number		<del></del>	
Name and address  Currenty held  Transferred of Transfer  Indicate the property of transfer of transfe	Managara da Alas	1	Number		
	Name and address			Registration	Remarks
		held		or iranster	
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j i l l					