



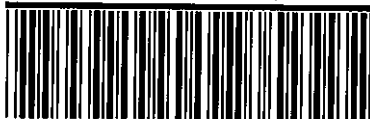
COMPANIES HOUSE

BAR.  
100202  
£18

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A29 \*AX919M4X\* 272  
COMPANIES HOUSE 04/06/96

of company number 02719531

L

company name  
MACOB (SOUTHERN) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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   2	0   6	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.

Day	Month	Year

Day	Month	Year

### 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.

02719531

**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.

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 form 288.

Day	Month	Year

 Date of any change.

TIMOTHY CHARLES  
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

 Date of resignation.

Show any relevant current and previous directorships.


If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

ROWLAND JOHN  
ROBERTS  
105 WEST ROAD  
NOTTAGE  
PORTHCAWL  
MID GLAMORGAN CF36 3RY

Date of Birth:- 01/07/50  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MAROS HOLDINGS LTD; MAROS LTD; MAROS DEVELOPMENTS LTD  
MAROS CONSCIENCE LTD; MAROS CIVIL ENG LTD;  
MAROS (SOUTH WEST) LTD; MAROS (HIGHLANDS) LTD  
MAROS (SOUTHERN) LTD; MAROS LTD PERSON PROPERTIES  
HOWBURY LTD CHARGE DEVELOPMENT LTD  
SPEEDY LTD

## Particulars.

MARK SIMON  
THOMAS  
10 PWLL Y MIN CRESCENT  
PETERSTON SUPER ELY  
CARDIFF  
SOUTH GLAMORGAN CF5

Date of Birth:- 02/03/60  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02719531

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value* (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	200 002	£ 200 002
<b>Totals</b>	<b>200 002</b>	<b>£ 200 002</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members 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**I certify that the information given in this return is  
true to the best of my knowledge and belief.I enclose the fee of **£18.**Cheques should be made payable  
to **Companies House.**

Signed

*[Signature]*Secretary/Director\*  
\*(delete as appropriate)Date 2 June 1996This return includes 1 continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

CLAY SHAW TOMAS  
46-48 COLTY RD  
BRIDGEND  
Postcode CF31 1LR

Telephone 01636 652711 Ext 1

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**

**Abstract**