



COMPANIES HOUSE

B 15  
D10622 363s

## Annual Return

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



of company number 02858045

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company name  
MAWLAW 222 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 02/09/98

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
18	09	98

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.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

7TH FLOOR  
BROADQUAY HOUSE  
BROAD QUAY  
BRISTOL BS1 4DJ

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### Principal business activities (See note 4)

Trade classification is  
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

02858045

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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.

NICOLA  
WESTOBY  
23 ANGLESEA PLACE  
CLIFTON  
BRISTOL  
BS8 2UN

Day	Month	Year

 Date of any change.

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.

DAVID MICHAEL  
HEAL  
43 WESTBOURNE ROAD  
SOUTHPORT  
MERSEYSIDE PR8 2HY

Day	Month	Year

 Date of any change.

Date of Birth:- 15/10/51

Nat:BRITISH

Occ:PUBLIC RELATIONS CONSULTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02858045

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

**Directors - continued**

Particulars.

CHARLES GEORGE  
KEIL  
ILLYRIA  
536 STREETBROOK ROAD  
SOLIHULL  
WEST MIDLANDS B91 1RD

Day	Month	Year

 Date of any change.

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Date of Birth:- 07/03/33  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

Day	Month	Year

 Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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**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	80	£9.60
PREFERENCE	909000	£9.00
DEFERRED	175	£175.00
<b>Totals</b>	<b>909,255</b>	<b>£193.60</b>

**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.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper

not on  
paper

The last full members list was at 29/09/96

A list of changes is enclosed ☐

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 **£15**.

Cheques should be made payable  
to **Companies House**.

**Signed**

M. W. W. W.

Secretary/Director\*

\*(delete as appropriate)

Date

23-9-98

This return includes — continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

COMPANY SECRETARY

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02858045	Account of Shares			Remarks
Company Name: MAWLAW 222 LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Date of Registration of Transfer	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
<u>ORDINARY</u>				
HARRISON LOWLEY LIMITED	80	16	18.3.98	share to
(FORMERLY SHELLACK INVESTMENTS LIMITED)				exchange
same registered office				
CHARLES KEEL				
JULYANA, 536 STREETS BROOK RD,	—	(16)	18.3.98	share
SOLIHULL, WEST MIDLANDS B47 1RD				exchange
<u>PREFERRED</u>				
HARRISON LOWLEY LTD (FORMERLY HOGAN SHELLACK INVESTMENTS LTD)				
<u>DEFERRED</u>				
HARRISON LOWLEY LTD	175			

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]