

COMPANIES HOUSE

n 13 3638

Annual Return

of company number

02858045

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company name

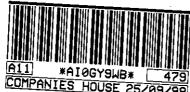
MAWLAW 222 LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 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
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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.

7TH FLOOR BROADQUAY HOUSE BROAD QUAY BRISTOL BS1 4DJ

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

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

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	Day	Mont h	Year
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Month

Day

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02858045 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.			
NICOLA WESTOBY 23 ANGLESEA PLACE CLIFTON BRISTOL BS8 2UN				
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 Birth:- 15/10/51 Nat:BRITISH Occ:PUBLIC RELATIONS CONSULTANT	Day Month Year			
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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02858045	If the information shown needs amendment,				
Directors - continued	give details below and the date of any change.				
Particulars.	Day Month Year				
CHARLES GEORGE	Date of any change.				
KEIL	***************************************				
ILLYRIA	***************************************				
536 STREETBROOK ROAD					
SOLIHULL WEST MIDLANDS B91 1RD	*****				
MESI WIDHANDS BAI IKD					
D-t 5 Diuth - 07 (02 /22					
Date of Birth:- 07/03/33 Nat:BRITISH					
Occ:COMPANY DIRECTOR					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State when.					
Show any relevant current and previous directorships.					
Ď trat	Day Month Year				
Particulars.	Date of any change.				
	Land of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
·	***************************************				
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	Pour Mouth M				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	•••••				
	*				
If this person has ceased to be director places	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					

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02858045 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate 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)		
	ophnary	80	t9-60		
	PREFERENCE	90000	£9.00		
	DEFERRED	175	t175.00		
	Totals	900,255	£193.60		
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				
The last full members list was at 29/09/96	on paper paper 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, <i>mark this box</i> .					
Certificate	Signed \mathcal{N}	con we			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23-9-	૧૪	Secretary/Nirector * *(delete as appropriate)		
I enclose the fee of £15.	This return incl	udon	continuation charts		
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.				
	Compan	y stre	TAKY		
To whom should Companies House direct any enquiries about the information shown in this return?>					
)		
	Tolophono		Esd		

Account of Shares			9
Particulars of shares trans-			
Number of	ferred since the date of the		
stock held	incorporation		
by existing	company, by	who are etill	
t .			
return.			
Niumahan	ceased t	o be members.	
I	Number	Date of	
	1	Registration	Remarks
held	i i ansieneu	of Transfer	
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	(16)	18.3.98	Share
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	shares or amount of stock held by existing members at date of this return. Number currently held	Number of shares or amount of stock held by existing members at date of this return. Number currently held 80 16	Number of shares or amount of stock held by existing members at date of this return. Number currently held **Registration of 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. Number currently held **Registration of Transfer** **Registration of Transfer**

0	Account of Shares			
Company Number: 02858045		Particulars of	shares trans-	
Company Name:	Number of			
	shares or	of the first r	r, in the case eturn, since the	
MAWLAW 222 LIMITED	amount of stock held	incorporation	of the	
	by existing	company, by	J. 1110	
	members at		who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number			
	l	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
	 			
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