

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 25/01/97 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
0.18	012	917

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.

BUSINESS AND INNOVATION CENTRE SUNDERLAND ENTERPRISE PARK RIVERSIDE SUNDERLAND TYNE AND WEAR SR5 2TA

Principal business activities (See note 4)

Please enter trade classification(s).

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

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of company number	03156874	J
company name MACAW ENGINEERING	LIMITED	
company type PRIVATE COMPANY L	IMITED 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

Month

				Day				Month						Year																														
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ENGINEER.NG
CONSULTANCY.

03156874 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 Constant (5	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
PEARL DALE BRADLEY BROOK FARM FELTON MORPETH NORTHUMBERLAND NE65 9HR	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
COLIN JAMES ARGENT 98 RUNNYMEDE ROAD PONTELAND NEWCASTLE UPON TYNE TYNE & WEAR NE20 9HH	
Date of Birth:- 19/11/46 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

03156874	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. DAVID ROBERT	Date of any change.
CASSON 75 WESTERN AVENUE WEST DENTON NEWCASTLE UPON TYNE	***************************************
TYNE AND WEAR NES SAR	

Date of Birth:- 15/01/47 Nat:BRITISH Occ:ENGINEER	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
	Day Marke W.
Particulars. MICHAEL JAMES	Day Month Year Date of any change.
DALE BRADLEY BROOK FARM	
FELTON MORPETH	
NORTHUMBERLAND NE65 9HR	
•	
Date of Birth:- 13/07/48 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year Date of any change.
KEVIN	
PROSSER 294 THE BROADWAY	•••••
CULLERCOATES	
NORTH SHIELDS TYNE & WEAR NE30 3LL	•
72.12 (112.11 1120	

Date of Birth:- 20/07/47 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

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03156874 Issued Share Capital (See note 8)	Class (eg Ordinary/	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)
	ORTINARY	100	<u> </u>
•	-		
	Totals	100	1,00
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
	A full list of n	nembers is enclos	ed 🗸
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	P	Secretary/ Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3	3.97	*(delete as appropriate)
I enclose the fee of £15.	This return ir	icludes į	continuation sheets.
Cheques should be made payable to Companies House.		enter numbersure that you no on this pa	i have completed
	MR.	s <i>P.</i> ⊃A	LĒ
To whom should Companies House direct any enquiries about the information shown in this		AN ENGI	_
return?>	,	•••	AND ENT PARK 1e SRS 2TA
	Telephone <u>o</u>	191 501063	j Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Nimbary 20152054			ount of Share	,S
Company Number: 03156874		Particulars of	f shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of		or, in the case return,since the	
MACAW ENGINEERING LIMITED	amount of stock held	1 .		
· · · · · · · · · · · · · · · · · · ·	by existing	company, by		
, · · · · · · · · · · · · · · · · · · ·	members at	(a) persons	Who are still	
, · · · · · · · · · · · · · · · · · · ·	date of this	members		
, ·	return.	(b) persons ceased to	who have to be members.	
	Number		1	4
, · · · · · · · · · · · · · · · · · · ·		Number	Date of	İ
Name and address	currently	4	Registration	Remarks
·	held	Transferred	of Transfer	Honsuche
	l <u>.</u> !		Of Trans.	
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C.J. ARCENT 98 RUNNYMEDE RD.		·	f	
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NEWCHSTLE NEGO 9HH	25	1 ,	1 . ,	

D.R. CASSON 75 WESTERN AVE	l 1	1	1 '	1
	 	 		
NEWCASTLE NES SAR	25	1 ,	1 ,	1
NEW CHARLES INC 3	1 0 3 -			
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M.J. DALE BLADLEY BROOK FARM	<u> </u>	<u> </u>	<u> </u>	<u> </u>
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FENTON NORTHUMBERLAND NETOS 9H	25			
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K. PROSSER 294 THE BROADWAY	l		l	<u> </u>
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NORTH SHIELDS NE 30 BLL	25	l1	l!	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT	**************************************	illinueu)		Account of Charge								
Company Number: 03156874		. , .	Particulars of	shares trans-	es ·							
Company Name: MACAW ENGINEERING LIMITED		Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	who are still								
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks							
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