



COMPANIES HOUSE

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



A28 *AJ41MTQ3* 180
COMPANIES HOUSE 05/03/97

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
018	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.

18
113
000140
363s
Annual Return

of company number 03156874

J

company name
MACAW ENGINEERING 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.

Day	Month	Year

Day	Month	Year

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ENGINEERING
CONSULTANCY

03156874

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

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

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.....

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.

COLIN JAMES
ARGENT
98 RUNNYMEDE ROAD
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR NE20 9HH

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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.

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03156874

Directors - continued

Particulars.

DAVID ROBERT
CASSON
75 WESTERN AVENUE
WEST DENTON
NEWCASTLE UPON TYNE
TYNE AND WEAR NE5 5AR

Date of Birth:- 15/01/47
Nat:BRITISH
Occ:ENGINEER

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.

Particulars.

MICHAEL JAMES
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

KEVIN
PROSSER
294 THE BROADWAY
CULLERCOATES
NORTH SHIELDS
TYNE & WEAR NE30 3LL

Date of Birth:- 20/07/47
Nat:BRITISH
Occ:ENGINEER

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.

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

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 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.

Signed _____

P. Dale

Secretary/Director*

*(delete as appropriate)

Date 2.3.97I enclose the fee of **£15.**

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

This 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?----->

MRS P. DALE
MACAN ENGINEERING
BIC. SUNDERLAND ENT PARK
SUNDERLAND Postcode SR5 2TA

Telephone 0191 5010031 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

