



C O M P A N I E S H O U S E

363_b

mw/115/004427

Annual Return

Please return to

THE REGISTRAR
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



ED3 *ERPOVG81* 140
COMPANIES HOUSE 11/05/99
COMPANIES HOUSE 27/03/99

of company number **CN** 3166262

N

company name
MW ENCAP (HOLDINGS) LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 12/02/99

12-16 PITCLIFFE WAY
WEST BOWLING
BRADFORD
WEST YORKSHIRE BD5 7SG

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Day Month Year

DA 2 | 8 | 0 | 2 | 9 | 9

| | | | |

DB | | | | |

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA 1 | 4 | 9 | 9

| | | | |

| | | | |

| | | | |

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1**T2****T3****T4****T5****T6****T7**

Please mark the appropriate box

Company Secretary(See note 8)
(Please photocopy this area to provide details of joint secretaries)

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

MR

MICHAEL

BROADHEAD

FCMA

AD

20 Ouzelwell Green Wakefield

Post Town

County/Region

West Yorkshire

Postcode

WF3 3QR

Country

ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD	MR	
GLYN WILLIAM		
DOWLER		
AD	Broadfield Hall	
Broadfield		
Post Town	Buntingford	
County/Region	Herts	
Postcode	SG9 9RD	
Country	ENGLAND	
Day	Month	Year
DO	03	04
	14	14
Nationality	NA	
OC	Director	
OD		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	MRS	
ANNE ELIZABETH		
DOWLER		
AD	Broadfield Hall	
Broadfield		
Post Town	Buntingford	
County/Region	Herts	
Postcode	SG9 9RD	
Country	ENGLAND	
Day	Month	Year
DO	03	01
	14	13
Nationality	NA	
OC	Director	
OD		

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>Ordinary</u>	<u>121 140</u>	<u>121 140</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
28/02/98

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an election 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**.

Signed

Mike Broadhead

Secretary/Director *

(* delete as appropriate)

Date

26/3/99

This return includes

2

continuation sheets.

(enter number)

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

MIKE BROADHEAD14 DUNLOP SQUAREDEANS INDUSTRIAL ESTATELWINSTONPostcode EH54 8SBTelephone 01506 416881Extension —**Check List**

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?



Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD**

MR

EDWARD IAN

PRUCHNIEWICZ

AD

291 Oxford Road

Gomersall

Post Town Clackhoughton

County/Region West Yorkshire

Postcode

BD19 4SF

Country ENGLAND

Day Month Year

DO

01 05 49

Nationality

NA**OC**

Director

OD**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD**AD****DO****OC****OD**

Nationality

NA

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

Details of new directors **must** be notified on form 288

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

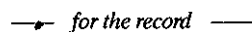
Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

* Voluntary details



CHFP000

CN 3166262

M. W. ENCAP (HOLDINGS) LTD

Particulars of shares or stock 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.

[illegible]

1

Particulars of shares or stock transferred since the date of the last return or stock (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.

[illegible]