



COMPANIES HOUSE

363s

Annual Return

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



of company number 03166262

N

company name
MW ENCAP (HOLDINGS) 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 13/02/97

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
28	02	97

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.

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

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Principal business activities (See note 4)

Please enter trade classification(s).

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

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03166262

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.

BARRIE
CLARKE
32 SELLERDALE AVENUE
WYKE
BRADFORD
WEST YORKSHIRE BD12 9LJ

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.

ANNE ELIZABETH
DOWLER
BROADFIELD HALL BROADFIELD
BUNTINGFORD
HERTFORDSHIRE SG9 9RD

Day	Month	Year

 Date of any change.

Date of Birth:- 03/01/43
Nat:BRITISH
Occ:DIRECTOR

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

Directors - continued

Particulars.

GLYN WILLIAM
DOWLER
BROADFIELD HALL BROADFIELD
BUNTINGFORD
HERTFORDSHIRE SG9 9RD

Day	Month	Year

Date of any change.

Date of Birth:- 05/04/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

EDWARD IAN
PRUCHNIEWICZ
CROFT HOUSE 291 OXFORD ROAD
GOMERSAL
CLECKHEATON
WEST YORKSHIRE BD19 4JP

Day	Month	Year

Date of any change.

Date of Birth:- 01/05/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	121.140	£121.140
Totals	121.140	£121.140

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

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 hlee

Secretary/Director *
*(delete as appropriate)

Date 21/4/97

This return includes None 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?----->

B. CLARK
1216 PITCHFIE WAY
WEST BOWLING, STAMFORD
W. YORKS Postcode BD5 7SC

Telephone 01274 720019 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03166262		Account of Shares		
Company Name: MW ENCAP (HOLDINGS) 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
DANIEL JOHN DWYER				
6 BRIMSTONE CLOSE, CHELSFIELD PARK,				
CHELSFIELD KENT BR6 7ST.	-	1	22/4/96	
BETTY JUNE DOYLE				
8 THE BASTONS, ELSTREE HILL NORTH				
ELSTREE HERTS WD6 3EW	-	1	22/4/96	
CLYN WILLIAM DOWLER				
BROADFIELD HALL, BROADFIELD				
BUNTINGFORD, HERTS SG9 9RD	66977			
ANNE ELIZABETH DOWLER				
BROADFIELD HALL, BROADFIELD				
BUNTINGFORD, HERTS SG9 9RD	22921			
EDWARD IAN PRUCHNIEWICZ				
291 OXFORD ROAD, GOMERSAL				
CLECKHEATON WEST YORKS BD19 4JP	7702			
SUSAN PRUCHNIEWICZ				
291 OXFORD ROAD GOMERSAL				
CLECKHEATON WEST YORKS BD19 4JP				
FRANCIS LESLIE LIVING				
4 LODGE CLOSE CHILWELL				
ESSEX IG7 6JL	389			
BC LIVING AND M VANDOME (AS TRUSTEES)				
OF FL LIVING SETTLEMENT NO 1) DUKES FARM				
WILLINGALE, NR ONGAR ESSEX CM5 0SW	7736			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]