



**Companies House**

for the record  
Company Name

**MAXXIOM LIMITED**

Clydesdale  
Bank  
022847  
£15

## 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**3485972**

Information extracted from  
Companies House records on  
**4th December 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



A47  
COMPANIES HOUSE  
COMPANIES HOUSE  
\*AX036MY2\*  
0353  
08/01/00  
24/12/99

### Section 1: Company details

Ref: 3485972/03/10

|   | Current details  | Amended details   |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---|--|---|-------------|-------------|---|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>79 Pall Mall</b><br><b>London</b><br><b>SW1Y 5EJ</b>  | Address<br><br><br><br><br>UK Postcode    - - - - -   |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><del>At Registered Office</del>   | Address<br><b>MAXXIOM LIMITED</b><br><b>WARD STREET</b><br><b>EDINGSHALL, WOLVERHAMPTON</b><br>UK Postcode <b>WV2 2PJ</b> |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br><br><br><br>UK Postcode    - - - - -   |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Principal Business Activities</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7134</b></td> <td><b>Rent other machinery &amp; equip</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code  | Description | <b>7134</b> | <b>Rent other machinery &amp; equip</b> |  |  |  |  |  |  |  |  |  |  |  |  | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description  |   |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>7134</b>   | <b>Rent other machinery &amp; equip</b>  |   |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| SIC CODE  | Description  |   |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| <b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>       |  |   |             |             |   |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Christopher Malcolm Henry KEMP</b><br><br><b>Address</b><br><b>Netherwood Farm</b><br><b>Bromley Wood</b><br><b>Abbots Bromley</b><br><b>Staffordshire</b><br><b>WS15 3AG</b>  | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Christopher Malcolm Henry KEMP</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>John Huxley Fordyce ANDERSON</b><br><br><b>Address</b><br><b>Goodbrook House</b><br><b>Hambledon</b><br><b>Surrey</b><br><b>GU8 4HW</b><br><br><b>Date of birth</b> 13/01/1945<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Managing Director                  | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _ _ _ _ _<br><b>Occupation</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date John Huxley Fordyce ANDERSON</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Dr Peter FORSYTH</b><br><br><b>Address</b><br><b>Long Kensome</b><br><b>South Green, Kirtlington</b><br><b>Kidlington</b><br><b>Oxfordshire</b><br><b>OX5 3HJ</b><br><br><b>Date of birth</b> 02/11/1959<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Engineer | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _ _ _ _ _<br><b>Occupation</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Dr Peter FORSYTH ceased to be</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _             |

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
**Douglas GARFORTH**

Address  
**23 Orchard Way  
Offord Darcy  
Huntingdon  
Cambridgeshire  
PE18 9RE**

Date of birth **07/09/1947**

Nationality **British**

Occupation **Director**

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Douglas GARFORTH ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
**David Edward JONES**

Address  
**Oakley  
Chalk Lane, Hyde Heath  
Amersham  
Buckinghamshire  
HP6 5SA**

Date of birth **12/09/1966**

Nationality **British**

Occupation **Accountant**

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David Edward JONES ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
**Christopher Malcolm Henry KEMP**

Address  
**Netherwood Farm  
Bromley Wood  
Abbots Bromley  
Staffordshire  
WS15 3AG**

Date of birth **02/08/1951**

Nationality **British**

Occupation **Accountant**

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Christopher Malcolm Henry KEMP ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Euan MCEWAN

Address  
42 Waterloo Road  
Wolverhampton  
West Midlands  
~~WV1 4BL~~

Date of birth 12/10/1955

Nationality British

Occupation Financier

## Amended details

Name

Address

42 WATERLOO ROAD  
WOLVERHAMPTON

UK Postcode WV1 4XG

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Euan MCEWAN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>40,000,000</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£40,000,000.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br><b>40,000,000</b><br><b>Total Nominal value of shares issued</b><br><b>£40,000,000.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details |  | Amended details                  |  | Shares transferred               |   |  |       |        |                  |          |          |            |  |  |          |
|-----------------|--|----------------------------------|--|----------------------------------|---|--|-------|--------|------------------|----------|----------|------------|--|--|----------|
| >               | <b>Shareholder Name</b><br><b>BOVIS LIMITED</b><br><br><b>Address</b><br><b>Liscartan House</b><br><b>London</b><br><b>SW1X 9BA</b><br><br><b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>                                 | <b>Number</b><br><b>20000000</b> | <b>THE PENINSULAR AND</b><br><b>ORIENTAL STEAM</b><br><b>NAVIGATION COMPANY</b><br><br><b>Address</b><br><b>79 Pall Mall</b><br><b>LONDON</b><br><br><b>UK Postcode</b> <b>SW 1 Y 5 E J</b><br><b>Shares held</b><br><b>Class</b><br><b>ORDINARY</b> | <b>Number</b><br><b>20000000</b> | <b>Shares transferred by</b><br><b>BOVIS LIMITED</b><br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>20000000</td> <td>27/11/1998</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table> |  | Class | Number | Date of transfer | ORDINARY | 20000000 | 27/11/1998 |  |  | __/__/__ |
| Class           | Number   | Date of transfer                 |  |                                  |   |  |       |        |                  |          |          |            |  |  |          |
| ORDINARY        | 20000000   | 27/11/1998                       |  |                                  |   |  |       |        |                  |          |          |            |  |  |          |
|                 |  | __/__/__                         |  |                                  |   |  |       |        |                  |          |          |            |  |  |          |
| >               | <b>Shareholder Name</b><br><b>TARMAC CONSTRUCTION LTD</b><br><br><b>Address</b><br><b>Construction House</b><br><b>Beach Street Wolverhampton</b><br><b>WV1 4HY</b><br><br><b>Shares held</b><br><b>Class</b><br><b>Ordinary</b> | <b>Number</b><br><b>20000000</b> | <b>CARLTON CONSTRUCTION</b><br><b>LIMITED, (FORMERLY</b><br><b>TARMAC CONSTRUCTION LTD)</b><br><b>BIRCH STREET</b><br><b>WOLVERHAMPTON</b><br><br><b>UK Postcode</b> <b>W V 1 4 H Y</b><br><b>Shares held</b><br><b>Class</b>                        | <b>Number</b>                    | <b>Shares transferred by</b><br><b>TARMAC CONSTRUCTION LTD</b><br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>         |  | Class | Number | Date of transfer |          |          | __/__/__   |  |  | __/__/__ |
| Class           | Number   | Date of transfer                 |  |                                  |   |  |       |        |                  |          |          |            |  |  |          |
|                 |  | __/__/__                         |  |                                  |   |  |       |        |                  |          |          |            |  |  |          |
|                 |  | __/__/__                         |  |                                  |   |  |       |        |                  |          |          |            |  |  |          |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - - |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - - |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - - |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - - |  |  |   |



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24 / 12 / 1999

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the  
whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **24/12/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th December 2000** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

022847

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CHRIS KEMP

Telephone number inc code

01902 385005

Address

MAXXION LIMITED

DX number if applicable

WARD STREET, ETTINGSHALL

DX exchange

WOLVERHAMPTON

Postcode

WV2 2PS