

PC SHARE REGISTER

plus

V6.0a

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

BD 15
200050

Company Number 4194152

Company Name in full Macob Exchange Limited

Date of this return

The information in this return is made up to

Day Month Year
0 4 / 0 4 / 2 0 0 2

Date of next return

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

Show here the address at the date of
this return.

Charter House 46-48 Coity Road

Any change of
registered office
must be notified
on form 287.

Post town Bridgend

County / Region Bridgend County Borough

UK Postcode C F 3 1 1 X X

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7020

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh
for companies registered in Scotland

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name * Style / Title

Forename(s) David Michael

Surname Walters

Address

Ground Floor Flat

11 Greenfield Avenue Pontcanna

Post town Cardiff

County / Region

UK Postcode

C F 1 1 9 P T

Country

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 9 / 1 0 / 1 9 5 5

Forename(s) Philip Lindsay

Surname Morgan

Address

77 West Road

Nottage

Usual residential

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

Post town Porthcawl

County / Region Bridgend County Borough UK Postcode C F 3 6 3 R Y

Country Wales

Nationality British

Business occupation Chief Executive

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 1 / 0 7 / 1 9 5 0

Forename(s) Rowland John

Surname Roberts

Address

105 West Road

Nottage

Usual residential

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

Post town Porthcawl

County / Region Bridgend County Borough UK Postcode C F 3 6 3 R Y

Country

Nationality British

Business occupation Director

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

| | | |
|--------------------|---|-------|
| Ordinary £1 Shares | 2 | £2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | £2.00 |

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

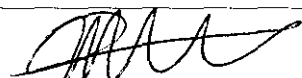
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X  X

Date

04.04.02.

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Clay Shaw Thomas Chartered Accountants

Charter House 46-48 Coity Road Bridgend Bridgend County Borough

CF31 1XX

Tel 01656 673400

DX number

DX exchange

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **4194152**

Company Name in full **Macob Exchange Limited**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Number of shares or amount of stock held at 4/04/2002 | Shares or amount of stock transferred (if appropriate) from 4/04/2001 to 4/04/2002 | |
|-----------------------|--|---|--|
| | | Number of shares or amount of stock transferred | Date of registration of transfer |

Macob Projects Limited
46-48 Coity Road
Bridgend
Bridgend County Borough
CF31 1XX

Ordinary £1 Shares

| | | | | |
|----------------------|---|---|-----------|----------|
| | | 1 | 4/05/2001 | Transfer |
| | | 1 | 4/05/2001 | Transfer |
| Balance at 4/04/2002 | 2 | | | |

Waterlow Nominees Limited
6-8 Underwood Street
London

Ordinary £1 Shares

| | | | | |
|----------------------|---|----|-----------|-----------|
| | | 1 | 4/04/2001 | Allotment |
| | | -1 | 4/05/2001 | Transfer |
| Balance at 4/04/2002 | 0 | | | |

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 4194152

Company Name in full Macob Exchange Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
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| Shareholders' details | Number of shares or amount of stock held at 4/04/2002 | Shares or amount of stock transferred <i>(if appropriate)</i> from 4/04/2001 to 4/04/2002 | |
|-----------------------|--|--|--|
| | | Number of shares or amount of stock transferred | Date of registration of transfer |

Waterlow Secretaries Limited
 6-8 Underwood Street
 London
 NI 7JQ

Ordinary £1 Shares

| | | | | |
|----------------------|---|----|-----------|-----------|
| | | 1 | 4/04/2001 | Allotment |
| | | -1 | 4/05/2001 | Transfer |
| Balance at 4/04/2002 | 0 | | | |