



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

101136SC

Company Name in full

G.W. McKENZIE LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day Month Year
0 1 1 1 1 9 9 9



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
0 1 1 1 2 0 0 0

Registered Office (See note 3)

Show here the address **at the date of
this return.**

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

Post town

204 POLMADIE ROAD

HAMPDEN PARK INDUSTRIAL ESTATE

GLASGOW

County / Region

Postcode

G5 0HD

Principal business activities

(See note 4)

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

7499

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

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.

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

ACIS

Forename(s)

JOHN RICHARD BRIDGE

Surname

DAVIES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

AMBERLEY

Usual residential

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

Post town

KELSALL

County / Region

CHESHIRE

Postcode

CW6 0PE

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	FCIS	Date of birth	2	3	1
				2	1	9
				5	2	
Forename(s)	GRAHAM ANTHONY					
Surname	KERSHAW					
Previous forename(s)						
Previous surname(s)						
Address	SELSLEY HOUSE, WESTHORPE					
Post town	SIBBERTOFT					
County / Region	LEICESTERSHIRE			Postcode	LE16 9UL	
Country	ENGLAND			Nationality	BRITISH	
Business occupation	DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	1	2	0
				1	9	5
				9		
Forename(s)	GERHARD VIKTOR					
Surname	MISCHKE					
Previous forename(s)						
Previous surname(s)						
Address	WHITEHILL FARMHOUSE, ALDERMINSTER					
Post town	STRATFORD-ON-AVON					
County / Region	WARWICKSHIRE			Postcode	CV37 8BW	
Country	ENGLAND			Nationality	GERMANY	
Business occupation	CHIEF FINANCE OFFICER					
Other directorships	RIPPLEBAY LIMITED					
	TAMGLEN LIMITED					

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR			Day	Month	Year					
	* Honours etc	FCA	Date of birth		2	1	0	1	1	9	4	6
	Forename(s)	RONALD CHARLES HAROLD										
	Surname	VIZARD										
	Previous forename(s)											
	Previous surname											
Address	FIELDFARE, PIGEON GREEN											
	SNITTERFIELD											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STRATFORD-UPON-AVON										
	County / Region	WARWICKSHIRE					Postcode	CV37 OLP				
	Country	ENGLAND										
	Nationality	BRITISH										
	Business occupation	CHARTERED ACCOUNTANT										
	Other directorships	NO OTHER DIRECTORSHIPS										
Name	* Style / Title				Day	Month	Year					
	* Honours etc			Date of birth								
	Forename(s)											
	Surname											
	Previous forename(s)											
	Previous surname											
Address												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town											
	County / Region						Postcode					
	Country											
	Nationality											
	Business occupation											
	Other directorships											

* Voluntary details.

Other relevant directorships

Company Number 101136SC

Company Name G.W. McKENZIE LIMITED

Directors Name KERSHAW GRAHAM ANTHONY

† Directors only.

† Other directorships

C. H. POMEROY LIMITED

FIRTH & PILLING LIMITED

J H RYAN LIMITED

JOSHUA TETLEY & SON LIMITED

M. L. & E. MIDGLEY LIMITED

PETER WALKER LIMITED

PRINTZ LIMITED

RIPPLEBAY LIMITED

SEBELM LIMITED

TAMGLEN LIMITED

TETLEY WALKER LIMITED

TETLEY'S BREWERY WHARF LIMITED

THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY

THE MID YORKS. CHAMBER OF COMMERCE & IND. (TRAINING) LTD

THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

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

☒


If at the date of this return an election is in force 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



Date

3/11/99

† 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 made 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.

MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,	
WARWICKSHIRE, CV2 2TX	
Tel 01203 432440	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

101136SC

Company Name in full

G.W. McKENZIE LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

AAH NOMINEES LIMITED
SAPPHIRE COURT, WALSGRAVE TRIANGLE,
COVENTRY, CV2 2TX, ENGLAND

ORDINARY £1

1

AAH SUBSIDIARIES LIMITED
SAPPHIRE COURT, WALSGRAVE TRIANGLE,
COVENTRY, CV2 2TX, ENGLAND

ORDINARY £1

99