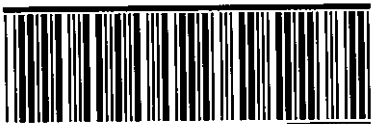




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN Y
CARDIFF
CF4 3U



EDX *ESRD000C* 7
COMPANIES HOUSE 1/12/95
COMPANIES HOUSE 28/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/11/95

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
14	12	95

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.

C/O ELLIS BROS CONTRACTORS LTD
LANSLOWNE ROAD
SKEGNESS
LINCOLNSHIRE PE25 2DJ

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

UBF 18
000277 363s

Annual Return

of company number 01628791

A

company name
MASTEEL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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.....
.....
.....

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01628791

Register of members *(See note 5)*

The register is kept at

21/23 ALGITHA ROAD
SKEGNESS
LINCOLNSHIRE
PE25 2AG

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

21/23 ALGITHA ROAD
SKEGNESS
LINCOLNSHIRE
PE25 2AG

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

FREDERICK WILLIAM JOHN
ELLIS
13 ALBERT AVENUE
SKEGNESS
LINCOLNSHIRE PE25 3DQ

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.

DOUGLAS VINCENT
ELLIS
3 CORINNE CRESCENT
SKEGNESS
LINCOLNSHIRE PE25 2BW

Day	Month	Year

Date of any change.

Date of Birth:— 06/01/22
Nat:BRITISH
Occ:BUILDERS

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

Day	Month	Year

Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

FREDERICK WILLIAM JOHN
ELLIS
13 ALBERT AVENUE
SKEGNESS
LINCOLNSHIRE PE25 3DQ

Day	Month	Year

Date of any change.

Date of Birth:- 02/09/48
Nat:BRITISH
Occ:BUILDER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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	30	£30
Totals	30	£30

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 14/12/94

A list of changes is enclosed ☐

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Date 24th Nov. 95

Secretary/Director *

*(delete as appropriate)

This return includes NIL 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?

F. W. ELLIS

LANGDOWNNE ROAD,

SKEGNESS

LINCS

Postcode PE25 2DJ.

Telephone 01754 764176 Ext N/A.



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]