

COMPANIES HOUSE



Annual Return

of company number 02771156

В

company name

THE MERLIN ORGANISATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/96

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	
0 4	1 2	9 6	

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.

19 BACK WALL GATE MACCLESFIELD CHESHIRE SK11 6LQ

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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	MOHIT	rear
	Day	Month	Year
Γ			,]

	Ι	

02771156 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Any 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.	Day Month Year
STEPHEN THOMAS THORNTON HIGH RETROAT THE OLD PUMP HOUSE WATERWORKS LANE HOOTON SOUTH WIRRAL L66 7NR	HIGURETREAT
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Para Marke Wass
Particulars of a new director must be notified on form 288. JONATHAN HARRY PHIPPS 110 PARKGATE ROAD NESTON SOUTH WIRRAL L64-600	Day Month Year Date of any change. ROW MORE, MANORIAL (WOD), PALKGATO, SOUTH WILLIAM, LGY DQV.
Date of Birth:- 20/09/55 Nat:BRITISH Occ:BUILDER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02771156	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. STEPHEN THOMAS	Date of any change.			
THORNTON HIGH REFROAT THE OLD PUMP HOUSE	HIGH KETKEAS.			
WATERWORKS LANE HOOTON				
SOUTH WIRRAL	•			
L66 7NR				
Date of Birth:- 16/08/54				
Nat:BRITISH				
Occ:BUILDER	Day Month Year			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

	•			

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
The second second				
•				
If this person has essent to be diverted bloom	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			

Page 3

02771156 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	, Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	OWIN MA		~~~	
	Totals	~	2.0	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers is enclos	ed 🚺	
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	Signed	Jan	Void.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 51	1248	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in	oludos	continuation sheets.	
Cheques should be made payable to Companies House .	Piease en	(enter numbe	r) I have completed	
	1202		UTARITS	
	CHART 40	ERED ACCOUNT	ATE	
To whom should Companies House direct any enquiries about the information shown in this	<u>ر.</u>	BACK WALLS MACOLISSEL LESHINE SKIT	Circa	
return?>	TEL (0805) 501871 FAX: (0825) 501482 Postcode			
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares •				
Company Number: 02771156	Number of	Particulars of sha ferred since the c	res trans-		
Company Name: THE MERLIN ORGANISATION LIMITED	shares or last return, or, in the case amount of of the first return, since the		n,since the		
	by existing members at	ng company, by at (a) persons who are still his members, and			
	date of this return.				
Name and address	Number currently held	Transferred	Date of gistration Transfer	Remarks	
STEPHON THOMAS THONTON					
HIGH RETREAT, THE OLD PUMP HOUSE,					
UATORWORKS COSS, HOOTON,					
SOUTH WIRRAL LOG 711	1				
JOHATIMAN HARRY PHIPPS					
DOWMERE, MBLORIGE ROSA.					
PARELGAGO, SONTH UIRER, LOXGO	(

	2				

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02771156 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of THE MERLIN ORGANISATION LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held

I I