



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/97

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
21	09	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O CLAY SHAW & THOMAS
46-48 COITY ROAD
BRIDGEND
MID GLAMORGAN CS31 1LR

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

N/w 1.15
000016 363s

Annual Return

of company number 03104575

M

company name
SPEED 7003 LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03104575

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

Company Secretary (See note 7)

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

MARK
THOMAS
2 CWM COTTAGES
PENMARK
BARRY
SOUTH GLAMORGAN CF62 3BR

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.

DAVID GARETH
CANN
BSC
RHOSMOR
RHOSILI GOWER
SWANSEA
WEST GLAMORGAN SA3 1PL

Date of Birth:— 13/10/56
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

MACOS CIVIL ENGINEERING LTD.

03104575

Directors - continued

Particulars.

GARY
HORTOP
17 GELLI'R HAIDD
TONYREFAIL
PORTH
MID GLAMORGAN CF39 8AL

Date of Birth:- 05/01/59
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

ROWLAND JOHN
ROBERTS
105 WEST ROAD
NOTTAGE
PORTHCAWL
MID GLAMORGAN CF36 3RY

Date of Birth:- 01/07/50
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

MARK
THOMAS
2 CWM COTTAGES
PENMARK
BARRY
SOUTH GLAMORGAN CF62 3BR

Date of Birth:- 02/03/60
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

MACOS LIMITED

See attached list

MACOS SOUTHERN LTD
MACOS SCAFFOLDING LTD

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	60 000	£60 000
Totals	60 000	£60 000

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 21/09/96

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 **£15**.

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

Signed 

Secretary/Director*
*(delete as appropriate)

Date 21.9.97

This return includes 1 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?----->

CLAY SHAW THOMAS
46-48 COLTY ROAD
BRIDGEEND
Postcode CF31 1LR

Telephone 01656 652271 Ext 1

Annual Return
form 363s

MACOB LIMITED
Company Number 01569919

Page 3 (continued)

MR ROWLAND JOHN ROBERTS

Other Directorships:

Macob Holdings Limited
Macob Limited
Macob Developments Limited
Macob Construction Limited
Macob Civil Engineering Limited
Macob (South West) Limited
Macob (Midlands) Limited
Macob (Southern) Limited
Jacob Limited
Percson Properties Limited
Howbulb Limited
Choice Developments Limited
Macob Administration Limited
Macob Scaffolding Limited