



363a
205702/330

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 955626

Company Name in full M J Gleeson (International) Limited

Date of this return

The information in this return is made up to

Day Month Year
1 4 / 1 2 / 2 0 0 3

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
1 4 / 1 2 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

Haredon House

London Rd, North Cheam

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

Post town

Sutton

County / Region

Surrey

UK Postcode

S M 3 9 B S

Principal business activities

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

4521

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 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
Page 1

Register of members

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

Haredon House
London Rd, North Cheam
Post town Sutton
County / Region Surrey UK Postcode S M 3 9 B S

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.

Haredon House
London Rd
Post town Sutton
County / Region Surrey UK Postcode S M 3 9 B S

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).

Name

* Style / Title

* Voluntary details.

Forename(s)

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

Address

Surname

Post town

County / Region

Country

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

Edwin John

Lawrie

25 Downside Road

Sutton

UK Postcode S M 2 5 H R

England

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 1 7 / 1 2 / 1 9 4 3

Forename(s) Colin Warnock

Surname McLellan

Address 50 Clarence Road

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 Teddington

County / Region Middlesex

UK Postcode T W 1 1 0 B W

Country England

Nationality British

Business occupation Director

* 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 _____

Forename(s) _____

Surname _____

Address _____

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 _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

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)

| | | |
|--------|--------|----------|
| Ord £1 | 100.00 | £ 100.00 |
| | | |
| | | |
| | | |
| Totals | 100.00 | £ 100.00 |

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

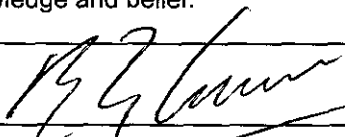
A list of changes is enclosed ☐

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



Date

06/01/2004

† 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

1

continuation sheets

(enter number)

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.

Mr E J Lawrie

M J Gleeson Group plc, Haredon House, London Road, North Cheam, SM3

9BS.

Tel

DX number

DX exchange



Company Number | 955626

M J Gleeson (International) 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

[illegible]