

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A08 *A240LI5C* 82 COMPANIES HOUSE 13/01/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 01/12/95 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
218	1 2	9 15

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.

HALLINGS SOUTHOWRAM HALIFAX HX3 9TW

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

CE x 3 F 2 S W / W E F C 8 0 0



Annual Return

of company number	01145871
	,

company name
MONO LANDSCAPING 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
	1	

Day	Month	Year
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01145871 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	
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	Day Month Year
form 288.	Date of any change.
DAVID GRAHAM	
HOLDEN	***************************************
CROFT HOUSE LANGLEA TERRRACE DENHOLME GATE ROAD HIPPERHOLME	
HALIFAX	***************************************
WEST YORKSHIRE HX3 8LG	
	•••••••••••••••••••••••••••••••••••••••
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	Day Month Year
form 288.	Date of any change.
DAVID GRAHAM	•
HOLDEN	
CROFT HOUSE LANGLEA TERRRACE	
DENHOLME GATE ROAD HIPPERHOLME HALIFAX	***************************************
WEST YORKSHIRE HX3 8LG	
•	***************************************
Date of Birth:- 28/12/59	***************************************
Nat: BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	•

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01145871	If the information shown needs amendment, gived details below and the date of any change.						
Directors - continued							
Particulars.	Day Month Year						
	Date of any change.						
SIMEON JOSHUA							
MARSHALL							
CROSS PLATTS FARM							
CHURCH LANE SOUTHOWRAM							
HALIFAX							
WEST YORKSHIRE HX3 9TB							
Date of Birth:- 22/09/58							
Nat:BRITISH							
Occ: COMPANY DIRECTOR							
If this person has ceased to be director, please	Day Month Year						
state when.	Date of resignation.						
Other directorships.	***************************************						
Danking laws	Day Month Year_						
Particulars.	l l Date of any change.						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.							
·							
•							
	Day. Month Year						
If this person has ceased to be director, please state when.	Date of resignation.						
State Wilen.	<u></u>						
Other directorships.							
	Doi: Month Year						
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 reased to be director. please	Day Month Year						
If this person has ceased to be director, please state when.	Date of resignation.						
							
Other directorships.							

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01145871 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)
	ORDIMARY	11.0000	<u>i4000</u>
			-
	Totals	4.000	4000
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.	There were no c	changes in the pe	Please mark the appropriate box.
The last full members list was at 28/12/94	A list of change	es is enclosed embers is enclose	on paper paper
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.			<i>t</i>
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.	Signed	Crahan 4	loll
I enclose the fee of £18.	Date <u>2</u> 8-12		Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.			
	Please ens	cludes (enter number ure that you s on this pag	er) have completed
To whom should Companies House direct any enquiries	MRS A.	n. mohr	
about the information shown in this return?	MARSHAL	IS PLC.	HALL INGS
·	Southou	vram. H	ALIFAX
	W. YORKS	Postcode	* HX3 97W
Printed on Recycled Paper	Telephone O	122 364521	Ext 6432

Telephone 01422 364521 Ext 6432

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01145871 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of MONO LANDSCAPING LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer 3999 MARSHALLS P.C. HALL INGS SourHowRAM. HALIFAX HX3 9TW A.H. MARSHALL. THE SAPLINGS BIRDOAGE LANE. HALIFAX HX3 OJQ 11000

LIST OF PAST AND PRESENT MEMBERS (CO	AND PRESENT MEMBERS (continued) SCHEDULE											
Company Number: 01145871		Account of Shares Particulars of shares trans-										
Company Name: MONO LANDSCAPING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first r incorporation company, by (a) persons members (b) persons	the date of the or, in the case eturn, since the of the who are still s, and	2								
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks								
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