

16. NOV. 1995

1/58/BAE/95/7176

363s



COMPANIES HOUSE

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

AB 198K11
616402

Annual Return

of company number 01232337

U

company name

A. & J. MUCKLOW (NOMINEES) LIMITED

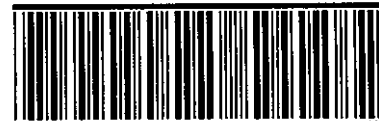
company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/09/95

If this information requires amendment use the spaces opposite.



A38 *AIH03GNF* 43
COMPANIES HOUSE 20/11/95

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.

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
219	019	915

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

HADEN CROSS
HALESOWEN RD.
CRADLEY HEATH
WARLEY. WEST MIDLANDS B64 7JB

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

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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--	--	--	--	--	--	--	--

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

01232337

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.

DERICK
BROMLEY
5 LANGDALE WAY
STOURBRIDGE
WEST MIDLANDS DY9 7HA

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.

GEORGE CLIVE
EVANS
THE CEDARS 2 GREENFINCH ROAD
WOLLESCOTE
STOURBRIDGE
WEST MIDLANDS DY9 7HY

Day	Month	Year

Date of any change.

Date of Birth:- 08/11/37
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

See attached schedule

Other directorships.

01232337

Directors * continued

Particulars.

ALBERT JOTHAN
MUCKLOW
REDLAKE REDLAKE ROAD
PEDMORE
STOURBRIDGE
WEST MIDLANDS DY9 0RZ

Date of Birth:- 21/07/36

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached schedule

Particulars.

ALLAN JOHN
MUCKLOW
LE PERREQUE FLIQUET
ST MARTIN
JERSEY CI

Date of Birth:- 12/01/35

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached schedule

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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	2	£2
Totals	2	£2

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 29/09/94

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.



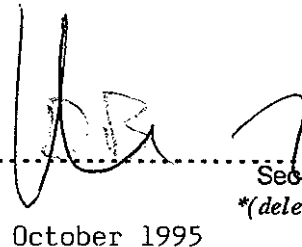
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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


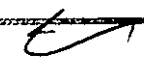
Secretary/Director
*(delete as appropriate)

Date 31st October 1995

This return includes 2 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?

Completed	BAZ 13646
Checked	
Copies	BAZ
Checked	16. NOV. 1995



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F E Sidaway Son & Co.,

5-6 Long Lane,

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Telephone 0121 559 2005 Ext 21

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

SCHEDULE OF DIRECTORSHIPS OF
DIRECTORS OF A. & J. MUCKLOW (NOMINEES) LIMITED

COMPANY NO. 01232337

Mucklow, Albert Jothan

A. & J. Mucklow Group plc and its wholly owned subsidiary undertakings
Loxa Finance Ltd
M.H.C. Properties Ltd
Mucklow Charitable Trust Ltd
Raelwell Ltd and its wholly owned subsidiary undertaking
The Whittington Inn Ltd

Evans, George Clive

A. & J. Mucklow Group plc and its wholly owned subsidiary undertakings
Meadowcroft Cottages Management (Storrs Park) Ltd
Nissen Radiators (U.K.) Ltd

Mucklow, Allan John

A. & J. Mucklow Group plc and its wholly owned subsidiary undertakings
Loxa Finance Ltd
Mucklow Charitable Trust Ltd