



C O M P A N I E S H O U S E

SBF15

002524

363s

Annual Return

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



A36 *AVPAX80X* 699
COMPANIES HOUSE 12/08/98

of company number 01392585

E

company name
T. MCGRANAHAN 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 08/07/98

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
23	07	98

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.

375 STONEY STANTON ROAD
COVENTRY
CV6 5DT

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Principal business activities *(See note 4)*

Trade classification is
4542 JOINERY INSTALLATION

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

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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

WARWICK HOUSE
STATION ROAD
KENILWORTH
WARWICKSHIRE CV8 1JF

CHARTER HOUSE
49 SHIRLEY ROAD
ALDOCK GREEN
BIRMINGHAM B27 7XU

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

ALICE
MCGRANAGHAN
11 BIRMINGHAM ROAD
STONELEIGH
COVENTRY
WEST MIDLANDS CV8 3DD

Day	Month	Year

 Date of any change.

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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.

BRENDAN
MCGRANAGHAN
115 BAGINTON ROAD
STYVECHALE
COVENTRY
WEST MIDLANDS CV3 6FY

Day	Month	Year

 Date of any change.

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Date of Birth:— 28/06/58
Nat:BRITISH
Occ:JOINER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

THOMAS JOSEPH
MCGRANAGHAN
11 BIRMINGHAM ROAD
STONELEIGH
COVENTRY
WEST MIDLANDS CV8 3DD

Day	Month	Year

Date of any change.

Date of Birth:- 29/02/48

Nat:BRITISH

Occ:JOINER

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

Day	Month	Year

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
state when.

Day	Month	Year

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01392585

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	1,000	£1,000
Totals	1,000	£1,000

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



The last full members list was at 30/07/96

on paper

not on
paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

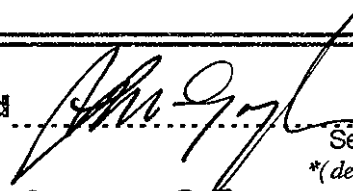
(Private companies only)

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

30.7.98

This return includes 0 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?----->

EDEN CURRIE
 CHARTER HOUSE, 49 SHIRLEY ROAD
 ACOCKS GREEN,
 BIRMINGHAM Postcode B27 7XU

Telephone 0121 706 5657 Ext —