

COMPANIES HOUSE

1. 363s

Annual Return

of company number 01397439

F

company name

M.G. TREVETT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 18/03/99 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
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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.

PARK PLACE
WHITE CLIFF MILL STREET
BLANDFORD FORUM
DORSET DT11 7BP

Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING

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

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.

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Day	Month	Year
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01397439	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
riegister of depending 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.
GWENDOLINE JEAN	
TREVETT	
2 PARK PLACE	***************************************
WHITE CLIFF MILL STREET	
BLANDFORD FORUM	
DORSET DT11 7BP	
•	

If this manner has a second of the second of	Day Month Year
If this person has ceased to be secretary, please state when.	
State Wileit.	Date of resignation.
Directors (See note 7)	
·	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
GWENDOLINE JEAN	
TREVETT	
2 PARK PLACE	
WHITE CLIFF MILL STREET	***************************************
BLANDFORD FORUM DORSET DT11 7BP	
DOKSET DITT /BP	***************************************
•	***************************************
Date of Birth:- 16/11/32	***************************************
Nat:BRITISH	***************************************
Occ:SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	LIII Date of resignation.
Show any relevant current and previous directorships.	

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01397439	If the information shown needs amendment, give details below and the date of any change.			
'Directors - continued	Day Month Year			
Particulars.	Date of any change.			
MAURICE GEORGE TREVETT				
2 PARK PLACE				
WHITE CLIFF MILL STREET				
BLANDFORD FORUM DORSET DT11 7BP	***************************************			
JUNE 222 (22	***************************************			
Date of Birth:- 20/04/33				
Nat:BRITISH				
Occ:STEEL FABRICATOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•••••			
enew any relevant carrent and provides an esteroimps.				
Particulars.	Day Month Year			
MICHAEL DAVID	Date of any change.			
TREVETT				
2 PARK PLACE	•			
WHITE CLIFF MILL STREET BLANDFORD FORUM				
DORSET DT11 7BP				
·	***************************************			
Date of Birth:- 06/09/72				
Nat:BRITISH				
Occ:LAND MANAGEMENT	Doy Month Year			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
Pentinulan	Day Month Year			
Particulars.	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	Day Month Year			
state when.	Date of resignation.			
Show any relevant ourrent and province directorships				
Show any relevant current and previous directorships.				

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) CREIMHRU	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
List of past and present members	Totals	loo	1100		
(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	changes in the pe			
The last full members list was at 31/03/97	A full list of members is enclosed not on paper 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.	Date 3 i 0 This return inc Please en	cludes (*(delete as appropriate) continuation sheets. a have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	HELCOFF BEVAN SIR PETER THOULSON HOUSE SIS MARKES CLOSE POOLE DORSET POSTCODE BHIS INE Telephone 01202-685351 Ext				

	Account of Charge			
Company Number: 01397439	Account of Shares Particulars of shares trans-		5	
Company Name:	Number of shares or	li .	the date of the	
M.G. TREVETT LIMITED	amount of	of the first r	eturn,since the	
	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this	members (b) persons		
	return.		o be members.	
	Number		Data of	
Name and address	currently	Number	Date of	D
Name and address	held	Transferred	Registration of Transfer	Remarks
	11010		Of Hallstei	
MARQUE GELDAL MOUST	ti A	1	8/3/99	MANATHURES TO
MARRICE GEORGE TREVETT	41	24	313(99	MD TREVEST
GHENDOLINE JEAN TREVETT	10	15	8/3/99	TRANSFELLES TO
0//0/125 1/02 03/11 1/00/01			,	MS TREVETS
MICHAEL DAVID TREVETY	49			
Au of -				
762 01 -				
2 PARK PLACE, WHITE CLIFF HULL STREET, BLANDFORD FORUM DURSET, BTIL 7BP				
BLANDFURD FORUM DURSET STIL 7BP			1	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 01397439	Account of Shares		es	
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	Number of shares or		the date of the	
M.G. TREVETT LIMITED	amount of	of the first re	eturn,since the	l l
M.G. TREVEIT LIMITED	stock held	incorporation	of the	
	by existing	company, by	who are still	1
	members at date of this			1
	return.	(b) persons		
			o be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
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