ms/102687/AB



COMPANIES HOUSE

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 30/06/97 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 |
|------|-------|------|
| 1 14 | 017 | 917 |

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.

HIGHSTONE HOUSE 165 HIGH STREET BARNET HERTS EN5 5SU

Principal business activities (See note 4)

Trade classification is
5523 OTHER PROVISION OF LODGINGS

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

363s

Annual Return

of company number 01641025

V

company name
MACKLAND LIMITED

company type

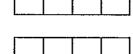
PRIVATE COMPANY LIMITED BY SHARES

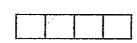
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| ı | 1 | ı |

| Day | Month | Year |
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| 1 | 1 | 1 |

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|---|--|
| 01641025 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. |
| negister of members (See note 3) | particulars, the date of any ollarige. |
| | |
| The register is kept at | |
| REGISTERED OFFICE | |
| | |
| • | |
| | , |
| Register of debenture holders (See note 6) | |
| | |
| Any register of debenture holders (or duplicate) is kept at | |
| · | |
| • | |
| | *************************************** |
| | |
| | M |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| • | |
| CARL | |
| BARNARD | |
| 6 THE BEECHES BURFORD ROAD | |
| CHIPPING | |
| NORTON OXON OX7 5DZ | ••••• |
| | |
| | |
| | |
| | •••••• |
| • | |
| if this person has assessed to be contained places | Day Month Year |
| If this person has ceased to be secretary, please state when. | Date of resignation. |
| State Wilen. | sate of reeignation. |
| • | |
| Directors (See note 7) | Day Markh Vara |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | Date of any change. |
| DAISY | |
| BARNARD | |
| 6 THE BEECHES | |
| BURFORD ROAD | |
| CHIPPING | |
| NORTON OXON OX7 5DZ | , |
| • | |
| | |
| Date of Birth:- 24/08/24 | *************************************** |
| Nat:BRITISH | |
| Occ: COMPANY DIRECTOR | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |

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016 1025 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. YASMIN SMITH 6 THE BEECHES BURFORD ROAD CHIPPING NORTON OXFORDSHIRE OX7 5DX Date of Birth:- 01/02/60 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when, Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

Page 3

| 01641025 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) |
|--|---|---|--|
| List of past and present members (See note 9) | Totals | 100 | £100 |
| (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 | Please mark the appropriate box. eriod not on |
| The last full members list was at 14/07/96 | On paper 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. | | cludes (enter numbe | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | CHA | ELEVANS & STERED ACCO HIGHSTONE HO 165 HIGH STR ARNET, HESTS | USÉ FET |