

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 09/08/95
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	Day Month	
2 8	0 8	9 5

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.

BRIDGE HOUSE STATION RD HAYES MIDDX UB3 4BT

Principal business activities (See note 4)

Trade classification is 5019 CONSTRUCTIONAL ENGINEERS

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

190 x5 3638

Annual Return

	L
company name M.M.G. (ENGINEERS) 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			
	Day Month	Year	
`			
			•

01798977	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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 Contains (Contains	
Company Secretary (See note 7)	Day Masth Van
Particulars of a new secretary must be notified on form 288.	Day Month Year
MARGARET LOUISE	
GREEN	
OAK LODGE SOUTH VIEW ROAD	
PINNER HILL	
PINNER MIDDLESEX HA5 3YA	
HIDDEBORN ING SIN	
•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
MARGARET LOUISE	
GREEN	
OAK LODGE SOUTH VIEW ROAD	
PINNER HILL	
PINNER MIDDLESEX HA5 3YA	
Date of Birth:- 17/12/39	
Nat:BRITISH	
Occ:SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
The state of the s	•
Other directorships.	None
Page 2	

01798977	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
MICHAEL JAMES	
GREEN OAK LODGE SOUTH VIEW ROAD	
PINNER HILL	***************************************
PINNER MIDDLESEX HA5 3YA	
•	
Date of Birth:- 01/11/38	
Nat:BRITISH Occ:CONSULTANT ENGINEER	
· ·	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships	L 1 1 1 Date of resignation.
Other directorships.	None
Particulars.	Day Month Year
	Date of any change.
RICHARD JAMES	
GREEN OAK LODGE SOUTH VIEW ROAD	***************************************
PINNER HILL	
PINNER MIDDLESEX HA5 3YA	

•	
Date of Birth:- 27/03/67	
Nat:BRITISH Occ:BANK CLERK	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
ottor directorships.	None
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 ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	***************************************

01798977 ssued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	1,0,0,0,000		issued multiplied by nominal value per share)
	Ordinary	1000 \	£1000
	,		
	Totals	1000	£1000
List of past and present members (See note 9)	<u></u>		
(Use attached schedule where appropriate)	•	:	Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of	members is enclos	sed X
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	<u> </u>		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Director *
I enclose the fee of £18.	Date /5	1.8/95	*(delete as appropriate)
Cheques should be made payable to Companies House.	/ This return	includes 1	continuation sheets.
· -	Please e all section		u have completed
To whom should Companies House direct any enquiries about the information shown in this return?	SШ	Frankson & Co	
about the information shown in this rotal in		ge House ion Road	Hayes
	,	lesex Postco	
Printed on Recycled Paper	Telephone	0181 573 4013	Ext

SCHEDULE TO FORM 363			
	Acc	count of Share	
date of this return.	ferred since last return, of of the first r incorporation company, by (a) persons members (b) persons ceased t	the date of the or, in the case return, since the n of the s who are still rs, and s who have	9
Number currently held	Number	Date of Registration of Transfer	Remarks
150			
550			
150			
150			
			1
1			
	shares or amount of stock held by existing members at date of this return. Number currently held 150 550 150	Number of shares or amount of stock held by existing members at date of this return. Number currently held 150 According Particulars or ferred since last return, of the first reincorporation company, by (a) persons members (b) persons ceased to number Transferred 150 550	Number of shares or amount of stock held by existing members at date of this return. Number currently held 150 Account of Shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Date of Registration of Transfer

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01798977 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 M.M.G. (ENGINEERS) LIMITED incorporation of the stock held company, by by existing persons who are still (a) members at members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held