



Companies House

NW £180x12  
0084 98

for the record  
Company Name  
M.M.G. (ENGINEERS) LIMITED

## 363s Annual Return

Company Type  
Private Company Limited By  
Shares

Company Number  
1798977

Information extracted from  
Companies House records on  
11th August 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 1798977/03/10

	Current details	Amended details																																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Bridge House</b> <b>Station Rd</b> <b>Hayes</b> <b>Middx UB3 4BT</b>	<b>Address</b>    <b>UK Postcode</b> - - - - -																																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> - - - - -																																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> - - - - -																																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4525</td> <td>Other special trades</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	4525	Other special trades													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																																		

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Margaret Louise GREEN  <b>Address</b> Oak Lodge South View Road Pinner Hill Pinner Middlesex HA5 3YA	<b>Name</b> <u>6 OAK HOUSE</u> <b>Address</b> <u>101. DUCKSHILL RD.</u> <u>NORTHWOOD MIDDLESEX</u> <b>UK Postcode</b> <u>HA6 2WQ</u> <b>Date of change</b> <u>18/5/2001</u> <b>Date Margaret Louise GREEN</b> <b>ceased to be secretary (if applicable)</b> <u>1/1/</u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Margaret Louise GREEN  <b>Address</b> Oak Lodge South View Road Pinner Hill Pinner Middlesex HA5 3YA  <b>Date of birth</b> 17/12/1939  <b>Nationality</b> British  <b>Occupation</b> Secretary	<b>Name</b> <u>6 OAK HOUSE</u> <b>Address</b> <u>101. DUCKS HILL RD.</u> <u>NORTHWOOD MIDDLESEX</u> <b>UK Postcode</b> <u>HA6 2WQ</u> <b>Date of birth</b> <u>1/1/</u> <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> <u>18/5/2001</u> <b>Date Margaret Louise GREEN</b> <b>ceased to be director (if applicable)</b> <u>1/1/</u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Michael James GREEN  <b>Address</b> Greenlands La Rafaela Los Montesinos Alicante 03187 Spain  <b>Date of birth</b> 01/11/1938  <b>Nationality</b> British  <b>Occupation</b> Consultant Engineer	<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> <u>1/1/</u> <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> <u>1/1/</u> <b>Date Michael James GREEN</b> <b>ceased to be director (if applicable)</b> <u>1/1/</u>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Richard James GREEN

## Address

Oak Lodge South View Road  
Pinner Hill  
Pinner  
Middlesex  
HA5 3YA

Date of birth 27/03/1967

Nationality British

Occupation Bank Clerk

## Amended details

## Name

~~18 APPLE CROFT.~~

## Address

~~COX GREEN.~~~~MAIDENHEAD BERKS~~UK Postcode ~~SL6 3HD.~~Date of birth ~~-- / -- / --~~Nationality ~~\_\_\_\_\_~~Occupation ~~\_\_\_\_\_~~Date of change ~~-- / -- / --~~

Date Richard James GREEN ceased to be director (if applicable)

~~-- / -- / --~~

	Current details	Amended details
<b>&gt; Issued Share Capital</b> This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Total number of shares issued</b> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Margaret Louise GREEN		<b>Name</b>  		<b>Shares transferred by</b> Margaret Louise GREEN		
<b>Address</b> Oak Lodge South View Road Pinner Hill Pinner Middlesex HA5 3YA		<b>Address</b> 6 OAK HOUSE 101 DUCKS HILL RD NORTHWOOD MIDDLESEX				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> HA6 2WQ <b>Shares held</b> Class Ordinary				
Number 150		Number  				
				Class      Number      Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Michael James GREEN		<b>Name</b>  		<b>Shares transferred by</b> Michael James GREEN		
<b>Address</b> Greenlands La Rafaels Los Montesinos Alicante Spain		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _____ <b>Shares held</b> Class Ordinary				
Number 550		Number  				
				Class      Number      Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Nicholas GREEN		<b>Name</b>  		<b>Shares transferred by</b> Nicholas GREEN		
<b>Address</b> Oak Lodge South View Road Pinner Middlesex HA5 3YA		<b>Address</b> GREENLANDS LA RAFAELS LOS MONTESINOS ALICANTE SPAIN				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _____ <b>Shares held</b> Class Ordinary				
Number 150		Number  				
				Class      Number      Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Richard James GREEN		<b>Name</b>  		<b>Shares transferred by</b> Richard James GREEN		
<b>Address</b> Oak Lodge South View Road Pinner Hill Pinner Middlesex HA5 3YA		<b>Address</b> 10 APPLECROFT COX GREEN. MAIDENHEAD BERKS				
		<b>UK Postcode</b> SL6 3HD				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> 150		<b>Number</b>  		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Signature]  
(Director / Secretary)

Date 18.9.2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **28/8/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th August 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- ☐ For members of the Hays Document Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

**S. W. FRANKSON & CO.**

Address Bridge House, Station Road,

Hayes, Middlesex

UB3 4BT

Tel: 020 8573 4103

Fax: 020 8756 0804

e-mail: mail@franksons.co.uk

Postcode

DX number if applicable

DX exchange