



C O M P A N I E S   H O U S E

NWB 003783 1224 +7

COMPANIES HOUSE	
30 AUG 1991	
M	74

363b

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

## Annual Return

of company number **CN** 1798977

**J**

company name  
M.M.G. (ENGINEERS) LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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
DA	2   8	0   8	9   1

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DB			
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### Registered Office (See note 3)

This is the address registered by Companies House as at 13/08/91

BRIDGE HOUSE  
STATION RD  
HAYES  
MIDDX UB3 4BU

Use this space to notify a change of registered office address.

**RO**

Post Town

County/Region

Postcode

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA	5	0	1	9
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**Register of members***(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

**RM**

Post Town

County/Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

Post Town

County/Region

Postcode

**Company type***(See note 7)*

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

**T1****T2** X**T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary***(See note 8)*  
*(Please photocopy this area to provide details of joint secretaries)*

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

Margaret Louise

Green

**AD**

Oak Lodge, South View Road

Pinner Hill

Pinner

Post Town

Middlesex

County/Region

Postcode HA5 3YA

Country England

You may photocopy this page to provide details of additional directors.

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

Richard James

Green

**AD**

Oak Lodge, South View Road,

Pinner Hill

Post Town Pinner

County/Region Middlesex

Postcode HA5 3YA

Country England

Day Month Year

**DO** 27 03 67Nationality **NA** British**OC**

Bank Clerk

**OD**

None

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO** | | | | |Nationality **NA****OC****OD**

\* Voluntary details

You may photocopy this page to provide details of additional directors.

**Directors** (continued)

(See note 8)

**Name**                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 289

<b>CD</b>	
<b>AD</b>	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
<b>DO</b>	Nationality <b>NA</b>
<b>OC</b>	
<b>OD</b>	

**Name**                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

<b>CD</b>	
<b>AD</b>	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
<b>DO</b>	Nationality <b>NA</b>
<b>OC</b>	
<b>OD</b>	

\* Voluntary details

Continuation Sheet

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

<b>CD</b>			
	Michael James		
	Green		
<b>AD</b>	Oak Lodge, South View Road		
	Pinner Hill		
	Post Town	Pinner	
	County/Region	Middlesex	
	Postcode	HA5 3YA	Country England
	Day	Month	Year
<b>DO</b>	01	11	318
	Nationality		<b>NA</b> British
<b>OC</b>	Consultant Engineer		
<b>OD</b>	None		

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

<b>CD</b>			
	Margaret Louise		
	Green		
<b>AD</b>	Oak Lodge, South View Road		
	Pinner Hill		
	Post Town	Pinner	
	County/Region	Middlesex	
	Postcode	HA5 3YA	Country England
	Day	Month	Year
<b>DO</b>	17	12	319
	Nationality		<b>NA</b> British
<b>OC</b>	Secretary		
<b>OD</b>	None		

\* Voluntary details

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	1000	£1000
<b>Totals</b>	<b>1000</b>	<b>£1000</b>

Please mark the appropriate box(es)

There were no changes in the period ☒ X

on paper                      not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at  
21/07/89**Elective resolutions**

(See note 11)


(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed

  
 Date 21/8/91

Secretary/Director \*

(\* delete as appropriate)

This return includes 1 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

S W Frankson & Co	
Bridge House, Station Road	
Hayes	
Middlesex	Postcode UB3 4BT
Telephone 081 573 4013	Extension

- Check List** Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?