

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 08/07/95 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

D≋y	Month	Year
3 11	017	9 15

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.

6 TIMMINS CLOSE SOLIHULL B91 2SW

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES 8941 OTHER MOTOR SERVICES

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

Mid 18108	363s
18:108	9008

Annual Return

of company number 02271992	G
company name MAYCO FINANCIAL SERVICES 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.

L			
	Day	Month	Year
	1		

02271992 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.
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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
SANDRA	
LOWE	
6 TIMMINS CLOSE	
SOLIHULL	•••••
WEST MIDLANDS B91 2SW	

· ·	
	•••••

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	·
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ANTHONY LOWE	,
6 TIMMINS CLOSE	
SOLIHULL	
WEST MIDLANDS B91 2SW	

Date of Birth:- 26/01/55	***************************************
Nat:BRITISH Occ:MOTOR ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
· ·	
Other directorships.	
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02271992	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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	•-•
•	
	· · · · · · · · · · · · · · · · · · ·
	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	•••••
error v	
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 diseases as in a	
Other directorships.	
Particulars.	Day Month Year
a. Houlde.	Date of any change.
NO MODE DIDECTORS ADDITIONAL CHARTES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

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f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	1
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02271992 ≣ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Accesegate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this eturn.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	2	<u>£2</u>
· ·	Totals	2	£2
List of past and present members (See note 9)	·		
Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
·	A full list of n	nembers is enclos	sed V
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 within 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		NP	
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	NIO	Secretary/Director *
I enclose the fee of £18.	Date 18 9	95	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return i	ncludes	continuation sheets.
		enter num sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	A.W. WA	LKER.&.CO	
	CANNON	.HOUSE,.2255.0	COVENTRY, ROAD.,
		•	de
Printed on Recycled Paper			Ext

LIST OF-FAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02271992 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the stock held incorporation of the company, by MAYCO FINANCIAL SERVICES LIMITED members at (a) persons who are still date of this members, and to be mem ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer Mr A LOWE 6 TIMMINS CLOSE, SOLIHULL, WEST MIDLANDS MRS S LOWE 6 TIMMINS CLOSE, SOLIHULL, WEST MIDLANDS

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02271992 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of MAYCO FINANCIAL SERVICES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held