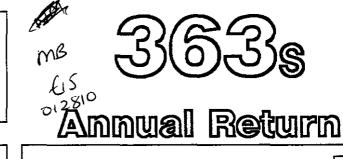


COMPANIES HOUSE



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A39 *AHSOOIS5* 330
COMPANIES HOUSE 11/08/99
COMPANIES HOUSE 30/07/99

company number 02271992

Company name
MAYCO FINANCIAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/99 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	
	3 11	017	919	

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. 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.

Year

_		
Day	Month	Year

Month

Dav

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
7484 OTHER BUSINESS ACTIVITIES
5010 SALE OF MOTOR VEHICLES

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

	••••		
Γ	1 1		 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 Society (2	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	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)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
ANTHONY	
LOWE	
6 TIMMINS CLOSE	
SOLIHULL	
WEST MIDLANDS B91 2SW	

	•••••••••••••••••••••••••••••••••••••••
Date of Birth. 26/01/KE	
Date of Birth:- 26/01/55 Nat:BRITISH	
OCC:MOTOR ENGINEER	***************************************
OCCUPATOR ENGINEER	Day Month Voc-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Change and an administration of the control of	***************************************
Show any relevant current and previous directorships.	

Dama 2

1		I	
Ī			

Date of resignation.

02271992	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
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.				

	Day Month Year			

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

02271992 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORD.NAY	_ کے	2	
	Totals	2	<u> </u>	
List of past and present members (See note 9)			· · · · · · · · · · · · · · · · · · ·	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on			
The last full members list was at 31/07/98	A list of change		on paper paper	
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	Signed	Mw 2	> Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8-8-	99	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return incl		_ continuation sheets.	
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>				
	Postcode			
	Telephone	• • • • • • • • • • • • • • • • • • • •	Ext	