

HOUSE COMPANIES

100007

of company number 02962507

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company name

M.J. OWEN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 03/08/96 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
2 5	0 8	9 6

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.

Day	Month	Year
	1	j

Month

Year

Registered Office (See note 3)

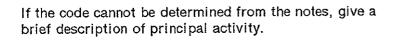
This is the address registered by Companies House.

30 CARDY ROAD HEMEL HEMPSTEAD HERTFORDSHIRE HP1 1SQ

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Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES



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02962507 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
CHRISTINA PETA FIONA OWEN 237 CHARTRIDGE LANE CHESHAM BUCKINGHAMSHIRE HP5 2SF	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Mach V.
Particulars of a new director must be notified on form 288. MICHAEL JOHN OWEN 237 CHARTRIDGE LANE CHESHAM BUCKINGHAMSHIRE HP5 2SF	Day Month Year Date of any change.
Date of Birth:- 13/08/50 Nat:BRITISH Occ:CHARTERED SURVEYOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

. 02902507	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
, 4	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	•••••
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
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.	
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If this way to be a second to be dimented in the second	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileit.	
Show any relevant current and previous directorships.	
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The state of the s	Day Month Year
Particulars.	Date of any change.
	<u> </u>
·	,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORD MODI DE MOTIFIED ON FORM 2004.	

	Day Mash Vor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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02962507 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares resucc	(ie Number of shares issued multiplied by nominal value per share)
	OLD	2	12
	Totals		£2
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 25/08/95	A full list of members is enclosed		
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 I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18. Cheques should be made payable to Companies House.	This return inc	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	3	Molond o CALDY Nemer Ke Postcode	MILLS