



COMPANIES HOUSE

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



A06 \*AW72ZF4X\* 280  
COMPANIES HOUSE 26/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/09/95

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

Day	Month	Year
013	110	915

#### 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.

NATIONAL HOUSE  
3RD FLOOR  
60-66 WARDOUR STREET  
LONDON W1V 3HP

#### Principal business activities (See note 4)

Please enter trade classification(s).

MANAGEMENT SERVICES

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

363s

## Annual Return

of company number 02973057

X

#### company name

MACLAURIN MANAGEMENT GROUP 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.

Day	Month	Year

Day	Month	Year


02973057

**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.

GREGORY JOHN  
WALES  
9 THE AVENUE  
RICHMOND  
SURREY TW9 2AL

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
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.....

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIAN DAVID  
MACLAURIN  
CHERRY TREE COTTAGE  
NEWLANDS AVENUE  
THAMES DITTON  
SURREY KT7 0HD

Day	Month	Year

Date of any change.

.....  
.....  
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.....  
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.....  
.....  
.....  
.....

Date of Birth:— 07/12/49  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

.....  
.....  
.....  
.....

Directors - continued

Particulars.

GREGORY JOHN  
WALES  
9 THE AVENUE  
RICHMOND  
SURREY TW9 2AL

Date of Birth:- 17/05/50  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	£1,000
Totals	1,000	£1,000

List of past and present members  
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper

not on paper

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.

☐

☐

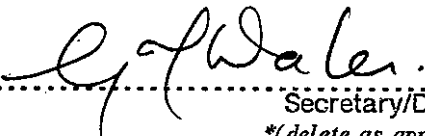
Certificate

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.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

25/9/95

This return includes continuation sheets.  
(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

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02973057 Company Name: MACLAURIN MANAGEMENT GROUP LIMITED	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
SUSAN BRACONNIER		1	3/10/94	TRANSFERRED TO: BRIAN DAVID MACLAURIN
SHAIBERN HOUSE				
28 SCRUTTON STREET				
LONDON EC2A 4RQ				
BRYAN BUHAGIAR		1	3/10/94	GREGORY JOHN WALES
SHAIBERN HOUSE				
28 SCRUTTON STREET				
LONDON EC2A 4RQ				
BRIAN DAVID MACLAURIN	825			
CHERRY TREE COTTAGE				
11 NEWLANDS AVENUE				
THAMES DITTON				
SURREY KT7 0HD				
GILL ELIZABETH MACLAURIN	150			
CHERRY TREE COTTAGE				
11 NEWLANDS AVENUE				
THAMES DITTON				
SURREY KT7 0HD				
GREGORY JOHN WALES	25			
9 THE AVENUE				
RICHMOND, SURREY TW9 2AL				
	1,000			

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**