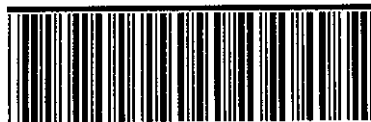




C O M P A N I E S   H O U S E

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



A32 \*AEAIITF6\* 427  
COMPANIES HOUSE 22/02/97

rw 67500  
000082  
**363s**

## Annual Return

of company number 03158510

M

company name

J.J. MULLINS (CIVIL ENGINEERING)  
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 31/01/97

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
14	02	97

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

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

52 LORD STREET  
STOCKPORT  
CHESHIRE  
SK1 3NA

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

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

Please enter trade classification(s).

7	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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03158510

**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

Date of any change.

PAUL ANDREW  
MULLINS  
11 BANK SIDE  
WESTHOUGHTON  
BOLTON  
BL5 2QP


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.

Day	Month	Year

Date of any change.

JOHN JOSEPH  
MULLINS  
11 BANK SIDE  
WESTHOUGHTON  
BOLTON  
BL5 2QP


Date of Birth:- 30/03/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE
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03158510

**Directors - continued**

Particulars.

PAUL ANDREW  
MULLINS  
11 BANK SIDE  
WESTHOUGHTON  
BOLTON  
BL5 2QP

Date of Birth:- 14/04/68  
Nat:BRITISH  
Occ:CIVIL ENGINEER

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

Show any relevant current and previous 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.

NONE

Particulars.

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

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

Show any relevant current and previous 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 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

03158510

**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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Ordinary	100	£ 100.00
<b>Totals</b>	<b>100</b>	<b>£ 100.00</b>

**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 paperA 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.

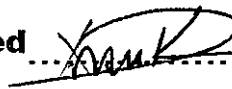
☐

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.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

7.2.97

I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**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?----->

MURPHY METCALFE

52 LORD STREET

STOCKPORT

Postcode SK1 3NA

Telephone 0161 477 3331 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03158510		Account of Shares			
Company Name: J.J. MULLINS (CIVIL ENGINEERING) LIMITED		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	
JOHN JOSEPH MULLINS		50			
11 BANK SIDE, WESTHOUGHTON, BOLTON, BL5 2OP					
PAUL ANDREW MULLINS		50			
11 BANK SIDE, WESTHOUGHTON, BOLTON, BL5 2OP					
		100			

Continued overleaf

