



COMPANIES HOUSE

NW 000511 / 18

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



A25 *AD26TINT* 496
COMPANIES HOUSE 31/01/96

363s

Annual Return

of company number 03006026

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company name
M A W CONTRACTING 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 12/12/95
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
04	01	96

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.

19 SAXBY CRESCENT
WELLINGBOROUGH
NORTHAMPTONSHIRE NN8 1NN

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Principal business activities (See note 4)

Please enter trade classification(s).

DORMANT

8	9	9	9				
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

DEBORAH
BELL
19 SAXBY CRESCENT
WELLINGBOROUGH
NORTHAMPTONSHIRE NN8 1NN

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

MARK
WESTON
19 SAXBY CRESCENT
WELLINGBOROUGH
NORTHAMPTONSHIRE NN8 1NN

Day Month Year

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 Date of any change.

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Date of Birth:-- 16/08/62
Nat:BRITISH
Occ:BUILDER

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

Day Month Year

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 Date of resignation.

Other directorships.

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

Directors - continued

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

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	2	£2
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.

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.

(enclosed)

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 [Signature] Secretary/Director *
*(delete as appropriate)

I enclose the fee of **£18.**

Date 29/1/96

Cheques should be made payable to **Companies House.**

This return includes NIL 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?

THOMPSON & CO, CHARTERED ACCOUNTANTS
STERLING OFFICES, 60 MIDLAND ROAD
WELLINGBOROUGH
NORTHANTS Postcode NNS 1LU

Telephone 01933 22847 Ext —



Company Number: 03006026		Account of Shares			
Company Name: M A W CONTRACTING SERVICES 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		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03006026	Account of Shares			Remarks
	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.		
Company Name: M A W CONTRACTING SERVICES LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
CORPORATE ADMINISTRATION SECRETARIES LTD	NIL	ONE	4/1/95	SUBSCRIBER SHARE
FALCON HOUSE				
24, NORTH JOHN STREET				
LIVERPOOL				
L2 9RP				
CORPORATE ADMINISTRATION SERVICES LTD	NIL	ONE	4/1/95	SUBSCRIBER SHARE
FALCON HOUSE				
24, NORTH JOHN STREET				
LIVERPOOL				
L2 9RP				
MS. DEBORAH BELL	TWO			
11, SAXBY CRESCENT				
WELLINGBOROUGH				
NORTHANTS				
NBS INN.				