



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

BB 115 -
700380

363a

Annual Return

Company Number

855486

Company Name in full

MACKIE HOLDINGS LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made up
to

Day	Month	Year
22	08	1997

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)

Show here the address at the date of this
return.

9 WIMPOLE STREET

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

W1M 8LB

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

3490

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



A16 *AZJ34YQN* 265
COMPANIES HOUSE 01/09/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MRS			Day	Month	Year	
	*Honours etc				Date of Birth	13	12	1934
	Forename(s)	GLADYS VIOLET						
	Surname	FOSTER						
	Previous forename(s)							
	Previous surname(s)							
Address	85 WHYTE LEAFE ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	CATERHAM						
	County / Region	SURREY			Postcode			
	Country				Nationality	BRITISH		
Business occupation	MARRIED WOMAN							
Other directorships	None							
* Voluntary details.								

Name	*Style/Title	MRS			Day	Month	Year	
	*Honours etc				Date of Birth	27	08	1943
	Forename(s)	PATRICIA						
	Surname	FOSTER						
	Previous forename(s)							
	Previous surname(s)							
Address	26 ROBIN HOOD LANE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	LONDON						
	County / Region				Postcode	SW15		
	Country				Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR							
Other directorships	As per attached list							

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	08	09	1932
	Forename(s)	TERENCE						
	Surname	LANE						
	Previous forename(s)							
	Previous surname(s)							
Address		270 MERROW STREET						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	LONDON						
	County / Region		Postcode	SW17				
	Country		Nationality	BRITISH				
	Business occupation	ENGINEER						
	Other directorships	None						
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Issued share capital

(see note 9)

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

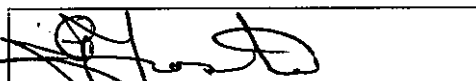
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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**Date**

26-8-97

† Please delete as appropriate.

† director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

9 WIMPOLE STREET, LONDON, W1M 8LB

Tel 0171 637 4722

DX number

DX exchange



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£1.00 ORDINARY Shares

Company Name MACKIE HOLDINGS LIMITED		Company Number 855486		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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
FOSTER, GLADYS VIOLET 85 WHYTE LEAFE ROAD, CATERHAM, SURREY		1		
FOSTER, GORDON WILLIAM FOSTER AND PATRICIA 26 ROBIN HOOD LANE, LONDON, SW15		99		

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 855486			
Company Name MACKIE HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
FOSTER, PATRICIA 26 ROBIN HOOD LANE, LONDON, SW15	11/11/1996		THE MACKIE ENGINEERING CO LIMITED