## 100107 BB £15

# 3638

### Annual Return

of company number 03385072

В

company name

G & B MCKIE ENGINEERING RESOURCES

company type

this earlier date.

Dav

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

Year

Year

Month

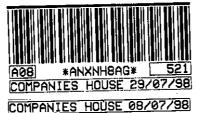
Month



#### COMPANIES HOUSE

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 27/05/98 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
1,1	016	9 18

#### 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.

7 CONWAY AVENUE WINSFORD CHESHIRE CW7 1LJ

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

Please enter trade classification(s).



If the code cannot be determined from the notes, give a

brief description of principal activity.

3320



03385072  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.
register of members (See note 3)	
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	Day Month Year
form 288.	Date of any change.
GEORGE	
MCKIE	
7 CONWAY AVENUE	
WINSFORD	,
CHESHIRE CW7 1LJ	
·	
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
•	
Directors (See note 7)	Day Markh Vors
· · · · · · · · · · · · · · · · · · ·	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BARBARA	
MCKIE 7 CONWAY AVENUE	
WINSFORD	
CHESHIRE CW7 1LJ	
•	
Data of Diuth. 11/00/40	
Date of Birth:- 11/08/40 Nat:BRITISH	
Occ:HOUSEWIFE	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

.03385072	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year Date of any change.
GEORGE MCKIE	
7 CONWAY AVENUE	
WINSFORD	***************************************
CHESHIRE CW7 1LJ	
e e e e e e	***************************************
	***************************************
Date of Birth:- 28/09/41 Nat:BRITISH	
Occ: ENGINEER	
If this names has accept to be a	Day Month Year
If this person has ceased to be director, please state when.	
State Wileli,	Date of resignation.
Show any relevant current and previous directorships.	
provide an odiorompo.	
Particulars.	Day Month Year
	Date of any change.
	said of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
*	Sate of resignations
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.	***************************************
	***************************************
and the said the said in the the said t	
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MAS TWO BRISSHO	***************************************
4	Day Marth Vo.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	*****

03385072  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)	
	O RD IN ORY	a	<u> </u>	
	Totals		<u> </u>	
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 paper	
	A full list of m	nembers is enclos	sed 🗸	
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	Gelle	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 43	Fuy 38.	*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return in Please et all section	(enter numl	u have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>			COUNTANT XOHANGE,	

#### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		A	are of Chana	
Company Number: 03385072	Account of Shares Particulars of shares trans-		3	
Company Name:	Number of shares or	mount of of the first return, since the		
G & B MCKIE ENGINEERING RESOURCES	amount of			
LIMITED	stock held by existing	incorporation company, by	or the	
· · · · · · · · · · · · · · · · · · ·	members at	(a) persons	who are still	-
	date of this return.	members (b) persons		
	ļ		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
GEORGE MCKIE				
7 CONWAY AVENUE				
WINSFORD, CHESHIRE	ı	١.	2 42	
MINSTORD CHESHIRE	• .	١.	4.7.97	
ewy ilt				
The second secon				
MRS BARBARA MCKIE				
7 CONWAY AUGNUE				
WINSFOOD CHASHIRE CUTILT	1			
MINSHOWS, CHASHIRE CHITIO	1			
JEAN BROWN	·			
2"> FLOOR INTERNATIONAL HOUSE				
82-86 DEANSCATE				
MANCHESTER M3 DER	_	(1)	4.7.97	
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SCHEDULE TO FORM 363 ' /

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		Acc	count of Share	25
Company Number: 03385072		· · · · · · · · · · · · · · · · · · ·		
wellipality (tallines) - voodoora		Particulars of shares trans-		
	Number of		he date of the	1
Company Name:	shares or		r, in the case	
	amount of		eturn,since the	
G & B MCKIE ENGINEERING RESOURCES			of the	
	stock held	incorporation	Of the	
LIMITED	by existing	company, by		·
•	members at	(a) persons	who are still	1
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
		<del></del>		
	Number		Date of	
		Number		
Name and address	currently		Registration	Remarks
Maile and address		Transferred	1,09,00,00	Hemane
	held	114113101104	Registration of Transfer	
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