



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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 11/05/99  
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
2   5	0   5	9   9

**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.

108 BURNLEY ROAD  
TODMORDEN  
LANCASHIRE  
OL14 5JT

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

Trade classification is  
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

Lb  
15/10/97  
001987

363s

**Annual Return**

of company number 01789495

D

company name  
MASC 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

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.....  
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**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.

PATRICIA MARIE  
FIELDSEND  
108 BURNLEY ROAD  
TODMORDEN  
LANCASHIRE OL14 5JT

Day	Month	Year

Date of any change.

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.

JONATHAN FREDERICK  
FIELDSEND  
32 SHEPHERDS WALK  
HASSOCKS  
WEST SUSSEX BN6 8TB

Day	Month	Year

Date of any change.

Date of Birth:- 16/04/65  
Nat:BRITISH  
Occ:SYSTEMS ANALYST

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

Day	Month	Year

Date of resignation.

how any relevant current and previous directorships.

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

01789495

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

**Directors - continued**

Particulars.

KENNETH FREDERICK  
FIELDSEND  
108 BURNLEY ROAD  
TODMORDEN  
LANCASHIRE OL14 5JT

Day	Month	Year

Date of any change.

Date of Birth:- 02/12/27

Nat:BRITISH

Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PATRICIA MARIE  
FIELDSEND  
108 BURNLEY ROAD  
TODMORDEN  
LANCASHIRE OL14 5JT

Day	Month	Year

Date of any change.

Date of Birth:- 30/05/42

Nat:BRITISH

Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

01789495

**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)
<u>ORDINARY</u>	<u>86</u>	<u>£ 86</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>86</u>	<u>£ 86</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      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 **£15.**

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

**Signed**Date 16 July 95

Secretary/Director\*  
(delete as appropriate)

This return includes ONE 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?----->

BENSON & HINCHLIFFE138 a HIGH STREETSELSEY. WEST SUSSEXPostcode PO20 0QE

Telephone

01243606435

Ext