

Please complete in typescript,  
 or in bold black capitals.

## Annual Return

Company Number

01956753

Company Name in full

M & N CONTRACTORS LIMITED



\* F 3 6 3 A C 9 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 04 96

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.

GRINCRETE HOUSE

WHITTLE ROAD

Post town

CARDIFF

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

County / Region

SOUTH GLAMORGAN

Postcode

CF1 8AT

Principal business activities

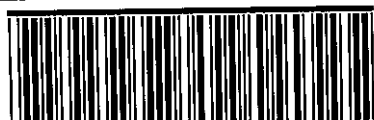
(See note 4)

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

5029

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

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



A35 \*ABAM9KNX\* 240  
 COMPANIES HOUSE 12/04/96

**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

**REGISTERED OFFICE**

**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

**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)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

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.

\* Honours etc

KEVIN JAMES

WARREN

WOODSIDE LODGE

RUDRY

MID GLAMORGAN

Postcode

CF3 3DF

GB

**Directors** (See notes 1 - 5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		05	02	47
	Forename(s)	JAMES JOSEPH		
	Surname	NEVILLE		
* Voluntary details.	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		THE BARN, WOOD LANE		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		LECKWITH		
	Post town	CARDIFF		
	County / Region	S, GLAMORGAN	Postcode	
	Country	GB	Nationality	IRISH
	Business occupation	DIRECTOR		
	Other directorships	SEE ATTACHED LIST		

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		11	12	48
	Forename(s)	KEVIN JAMES		
	Surname	WARREN		
* Voluntary details.	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		WOODSIDE LODGE		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	RUDRY		
	County / Region	MID GLAMORGAN	Postcode	CF3 3DF
	Country	GB	Nationality	BRITISH
	Business occupation	QUANTITY SURVEYOR		
	Other directorships	SEE ATTACHED LIST		

**COMPANY NUMBER: 01956753**

**M & N CONTRACTORS LIMITED**

**1996 ANNUAL RETURN CONTINUATION**

**DIRECTORSHIPS OF  
JAMES JOSEPH NEVILLE**

M & N Plant Limited

M & N (Mining) Limited

M & N Plant (North Wales) Limited

Evencast Civil Engineering Limited

Shamrock Homes Limited

Aman Mining Limited

Rowntree-Shamrock Developments Limited

M & N Contractors Limited

M & N (Cable & Installations) Limited

Choicefinish Limited

M & N Civil Engineering Limited

Utility Consultants International Limited

**COMPANY NUMBER: 01956753**

**M & N CONTRACTORS LIMITED**

**1996 ANNUAL RETURN CONTINUATION**

**DIRECTORSHIPS OF  
KEVIN JAMES WARREN**

M & N Plant Limited

Shamrock Homes Limited

M & N (Mining) Limited

M & N Plant (North Wales) Limited

M & N Contractors Limited

Rowntree-Shamrock (Developments) Limited

M & N (Cable & Installations) Limited

M & N Civil Engineering Limited

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		29	06	54
	Forename(s)	BRIAN JAMES		
	Surname	WHAM		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		GANAREW HOUSE		
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.		GANAREW		
	Post town	MONMOUTH		
	County / Region	GWENT	Postcode	NP5 3SS
	Country	GB	Nationality	BRITISH
	<b>Business occupation</b>	CONTRACTS CONSULTANT		
	<b>Other directorships</b>	SEE ATTACHED LIST		

\* Voluntary details.

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

**COMPANY NUMBER: 01956753**

**M & N CONTRACTORS LIMITED**

**1996 ANNUAL RETURN CONTINUATION**

**DIRECTORSHIPS OF  
BRIAN JAMES WHAM**

M & N Cable & Installation Limited

Rowntree-Shamrock (Developments) Limited

M & N Civil Engineering Limited

M & N Contractors Limited

**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 issue	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

**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

10-4-96

# Please delete as appropriate.

# a 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

continuation sheets.

(enter number)

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.

DELOITTE & TOUCHE.	
BLenheim HOUSE, FITZALAN COURT,	
CARDIFF CF2 1TS	Tel 01222 481111
DX number	DX exchange