



COMPANIES HOUSE

363s

bal. 100349215

Annual Return

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



A34 *AYGPD0WM* 249
COMPANIES HOUSE 05/11/97

of company number 00498943

E

company name
PROCON (GREAT BRITAIN) 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 08/10/97
If this information requires amendment use the spaces opposite.

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.

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 | 3 | 1 | 0 | 9 | 7

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.

P O BOX 60
WRIGHT STREET
BROADHEATH
ALTRINCHAM, CHESHIRE WA14 5ER

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
1450 OTHER MINING AND QUARRYING
7011 DEVELOPMENT & SELL REAL ESTATE

Four sets of 4-digit trade classification boxes

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

00498943

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

.....
.....
.....

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.

DENNIS JOSEPH
WHITE
67 VICTORIA STREET
NEWTOWN
WIGAN
LANCASHIRE WN5 9BL

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.

WILLIAM ROBERTSON
MACMILLAN
FLAT 5 WEST THORPE
BOWDON
ALTRINCHAM
CHESHIRE WA14 3JG

Date of Birth:- 22/04/28
Nat:BRITISH
Occ:ENGINEER

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....
.....

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

Directors - continued

Particulars.

JAMES MATHESON
SMITH
PEAR TREE COTTAGE
MARTINS MOSS, SMALLWOOD
SANDBACH
CHESHIRE CW11 2UW

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 10/02/39
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.

MICHAEL CHARLES EDWARD
STURT
18 FALMOUTH CLOSE
BROKEN CROSS
MACCLESFIELD
CHESHIRE SK10 3NS

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 17/10/47
Nat:BRITISH
Occ:ACCOUNTANT

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.

Show any relevant current and previous 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	5000	£5000
Totals	5000	£5000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 23/10/96

on paper not on paper
 A list of changes is enclosed
 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 D. J. White Secretary/Director*
 *(delete as appropriate)

Date 27/10/97

This return includes _____ 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?----->

D. J. WHITE
3RD FLOOR SUNLIGHT HOUSE
QUAY STREET MANCHESTER
 Postcode M3 35Z

Telephone 0161 839 9239 Ext _____

