



COMPANIES HOUSE

nwif  
000249  
363s

# Annual Return

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



A22 \*ATRC7HHB\* 251  
COMPANIES HOUSE 20/12/95

of company number 02989210

P

company name  
MACADO'S 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 21/10/95  
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	1   1	9   5

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

### 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.

THE HOLLIES  
9 VERYAN  
FAREHAM  
HAMPSHIRE PO14 1NN

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

### Principal business activities (See note 4)

Please enter trade classification(s).

8	2	3	9				
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If the code cannot be determined from the notes, give a brief description of principal activity.

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 5)

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.

Day	Month	Year

Date of any change.

GARY STEVEN  
YOUNG  
KINGS MEWS  
14 ELDOON STREET SOUTHSEA  
PORTSMOUTH  
HAMPSHIRE PO5 4BS

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

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.

Day	Month	Year

Date of any change.

CHETTLEBURGH'S LIMITED  
TEMPLE HOUSE  
20 HOLYWELL ROW  
LONDON  
EC2A 4JB

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

Date of Birth:- 29/08/58  
Nat:BRITISH  
Occ:FORMATION AGENT

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

Day	Month	Year
211	111	914

Date of resignation.

.....  
.....

Other directorships.

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

GARY STEVEN  
 YOUNG  
 KINGS MEWS  
 14 ELDOON STREET SOUTHSEA  
 PORTSMOUTH  
 HAMPSHIRE PO5 4BS

Date of Birth:- 29/06/63  
 Nat:BRITISH  
 Occ:BUSINESS DEVELOPMENT MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

VYRONICA PATRICIA  
 YOUNG  
 KINGS MEWS  
 14 ELDON STREET  
 SOUTHSEA PORTSMOUTH  
 HAMPSHIRE PO5 4BS

Date of Birth:- 08/09/58  
 Nat:IRISH  
 Occ:BEAUTY CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</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 **£18**.

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

Signed

*[Signature]*  
Secretary/Director\*  
(delete as appropriate)

Date 6/12/95

This return includes 1 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?

R. B. PANGBOURNS *Chartered Accountant*  
G. VERRYAN  
KAREHAN  
HANTS Postcode PO14 1NN  
Telephone 01329 823287 Ext \_\_\_\_\_



**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02989210 Company Name: MACADO'S LIMITED	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
		Number currently held	Number Transferred	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
GARY STEVEN YOUNG	1	1	28-11-94	
YVONNE PATRICIA YOUNG BOTH OF KINGS MEWS 14 ELDOON STREET SOUTHSEA PORTSMOUTH HAMPSHIRE PO5 4BS	1	1	28-11-94	

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

**SCHEDULE TO FORM 363**

Company Number: 02989210		Account of Shares		
Company Name: MACADO'S LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks