



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 09/08/95  
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
28	08	95

**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.

RUTLAND HOUSE  
44 MASONS HILL  
BROMLEY  
KENT , BR2 9EQ

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

Trade classification is  
9500 HOLDING COMPANY

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

ANZ B 1257  
001908

363s

**Annual Return**

of company number 00060387

M

company name  
MATHER & PLATT 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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**Register of members** (See note 5)

00060387

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.

PRAKASH KANAYALAL  
DAVEY  
P O BOX 3426  
DUBAI  
UNITED ARAB EMIRATES

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.

LALITA  
ANUNDEE  
HENRIETTA ROAD  
VACOAS  
MAURITIUS

Day	Month	Year

 Date of any change.


Date of Birth:- 21/11/57  
Nat:MAURITIAN  
Occ:FINANCIAL OFFICER

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

Day	Month	Year
11	2	110915

 Date of resignation.

Show any relevant current and previous directorships.


**Directors - continued**

00060387

Particulars.

PREM KUMAR SWAMIDAS  
CHANDRANI  
PO BOX 3426  
DUBAI  
UAE

Date of Birth:- 24/10/54  
Nat:INDIAN  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

01	04	95
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Date of resignation.

Particulars.

MANOHAR RAJARAM  
CHHABRIA  
PO BOX 3426  
DUBAI  
UAE

Date of Birth:- 01/03/46  
Nat:INDIAN  
Occ:COMPANY EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PRAKASH KANAYALAL  
DAVEY  
P O BOX 3426  
DUBAI  
UNITED ARAB EMIRATES

Date of Birth:- 12/02/57  
Nat:INDIAN  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

# Directors - continued

00060387

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

Particulars.

CHRISTINE  
FON CHONG  
33 EDOUARD LAURENT STREET  
PORT LOUIS  
MAURITIUS

Date of Birth:- 01/04/70  
Nat:MAURITIAN  
Occ:MANAGEMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
20	09	95

Date of resignation.

Particulars.

JOHN MARTIN  
RECORD  
DENBIGH CORNER  
CHISLEHURST  
KENT

Date of Birth:- 09/03/30  
Nat:BRITISH  
Occ:COMPANY EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
06	06	95

Date of resignation.

Particulars.

TALIPADY SHRINIVAS  
SHETTIGAR  
P O BOX 3426  
DUBAI  
UAE

Date of Birth:- 02/03/43  
Nat:INDIAN  
Occ:COMPANY EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

**Directors - continued**

00060387

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

00060387

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

<u>Ordinary</u>	<u>2,514,936</u>	<u>628,734</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2,514,936</u>	<u>628,734</u>

## 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 28/08/94

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 £18.

Cheques should be made payable  
to Companies House.

Signed

*[Signature]*

Secretary/Director\*  
\*(delete as appropriate)

Date 18 Feb '96

*nf*

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?

**CRANE & PARTNERS**  
CHARTERED ACCOUNTANTS  
44 MASONS HILL  
BROMLEY, KENT BR2 9EQ

*PGAS/MLW*

Postcode