

COMPANIES HOUSE

NW 004613 33 638 4345 x 33 638

Annual Return

of company number 00330091

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company name

600 MACHINE TOOLS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/98
If this information requires amendment use the spaces

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	
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show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year		
1				

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.

Registered Office (See note 3)

This is the address registered by Companies House.

600 HOUSE LANDMARK COURT REVIE ROAD LEEDS LS11 8JT

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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00330091 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. ALAN ROY MYERS BROW HOUSE CONONLEY ROAD GLUSBURN KEIGHLEY WEST YORKSHIRE BD20 8JW	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Particulars of a new director must be notified on form 288. JOHN ROWNTREE FUSSEY ST VINCENT CONKSBURY LANE YOULGRAVE BAKEWELL DERBYSHIRE DE45 1WR	Day Month Year
Date of Birth:— 20/12/46 Nat:BRITISH Occ:ACCOUNTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships	Day Month Year Date of resignation.

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00330091	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.
ALAN ROY	Date of any change.
MYERS	
BROW HOUSE CONONLEY ROAD	
GLUSBURN KEIGHLEY	
WEST YORKSHIRE BD20 8JW	·
	•••••
Date of Birth:- 07/12/46	
Nat:BRITISH	
Occ:SOLICITOR	Day Mark Way
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
- Citori and resource and process and exercise and process and pro	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
if this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tal tiodials.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has seemed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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00330091 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		
	CROINARY	4,967,95	nominal value per share) 0 £993, 596		
List of past and present members	Totals	4.967,950	2 kgg3.590		
(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.	There were no	changes in the pe			
The last full members list was at 08/08/97	A full list of members is enclosed 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.	Signed Date 4\[\] 8	(28	Secretary/Director * *(delete as appropriate)		
Cheques should be made payable to Companies House .	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?>	600	CROUP VIE ROPM Postcode	D LOSOJ LSU 857 Ext		

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277 6100

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGI OF PAST WAS LITTORIST MINISTRA		A 200	unt of Shares	
Company Number: 00330091		Particulars of	shares trans-	>
Company Name:	Number of shares or	ferred since t last return, o		
	amount of	of the first re	turn,since the	ŀ
600 MACHINE TOOLS LIMITED	stock held	incorporation	of the	
	by existing	company, by (a) persons	who are etill	
	members at date of this		who are still	
	return.	(b) persons		
		ceased to	o be members.	
	Number		Date of	
	currently	Number		
Name and address	1 -	Transferred	Registration	Remarks
	held	11410101104	of Transfer	
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TO ODATE LOUGHOUSE CORNESTION	1 94-	950		
F. PRATT ENGINEERING CORPORATION	7. 10-	-,-130		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00330091 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case 600 MACHINE TOOLS LIMITED of the first return, since the amount of stock held incorporation by existing company, by incorporation of the members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer