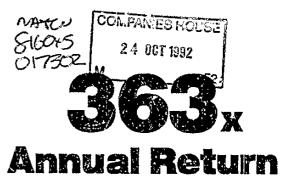
THE SECRETARIAT



Company number Company name	C.C.M. Limited	
Date of this return The information on this return is made up to Date of next return I wish to make the next return to	Day Month Year DA 06 10 92 DB	
Registered Office This is the address at the date of this return Any change of registered office must be notified on form 287	RC Peakovall Factory, Parkhill Road Post town GARSTANG County/Region Lancashire Postcode PR3 1HL	
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 8 9 2 3	

,	Company 454264
Register of Members The register of members is kept at	Company 454264 RM 4 HARLEY STREET Post town LONDON County/Region
Register of Debenture Holders A register of debenture holders is kept at	Postcode W1N 1AA RD (the registered office)
	Post town County/Region Postcode
Company type	T2 Private company limited by shares
Company Secretary	

Name * Style/Title Forenames Robert Arthur

Surname Careless

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 43 Newey Road

Hall Green

AD 43 Neway Road

Hall Green

Post town BIRMINGHAM

County/Region West Midlands

Postcode B28 0JQ Country

* Voluntary details

Name	* Style/Title	CD	Mr		
	Forenames	Stephen George			
	Surname	Barney			
	* Honours etc				
	Previous forenames	***************************************		<u> </u>	
	Previous surname				
Usual	residential address	AD	The Dower House		
			77 Brook Street		
		 f	Post town WYMESWOLD		
		Coun	ty/Region Leicestershire		
			Postcode LE12 6TT Country		
	Date of birth	DO	09 09 50 Nationality NA British		
	Business occupation	ос	Div Managing Director		
	Other directorships	OD	See attached list		
	i				
Name	* Style/Title	CD	Mr	Π	
	Forenames	<u> </u>	Keith Peter	 N	
	Surname		Brown	 	
	* Honours etc	<u></u>		<u>_</u>	
	Previous forenames			U	
	Previous surname	-		<u> </u> 	
Usual	residential address	AD	66 Edwin Road	 	
		<u> </u>	Rainham		
		F	Post town GILLINGHAM	<u>_</u>	
		Count	y/Region Kent		
			Postcode Country		
	Date of birth	DO	16 11 46 Nationality NA British		
	Business occupation	ОС	Divisional Director		
	Other directorships	OD	None		
3.5	ary details				
, ' \	2.7			Page 3	

Directors (continued)	Company 454264
Name * Style/Title	CD Mr
Forenames	Gary William
Surname	Holmes
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 4 Hunters Close
	Husbands Bosworth
	Post town
	County/Region Leicestershire
	Postcode Country
Date of birth	DO 23 04 51 Nationality NA British
Business occupation	OC Div Finance Director
Other directorships	OD None
Name * Style/Title	CD Mr
Forenames	Kevin John
Surname	Mayes
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 11 Greenhill Avenue
	Wardown Park
	Post town LUTON
	County/Region

Postcode

DO

0C

OD

05 | 54

Accountant

Date of birth

Business occupation

Other directorships

* Voluntary details

LU2 7DN

Country

Nationality NA

See attached list

(Continuation sheet 1) Page 3

British

Hame	* Style/Title	CD Mr
	Forenames	Richard John
	Surname	Meyers
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	l residential address	AD Little Copse
		88 Tiddington Road
		Post town STRATFORD UPON AVON
		County/Region Warwickshire
	<i>'</i>	Postcode CV37 7BA Country
	Date of birth	DO 17 12 46 Nationality NA British
	Business occupation	OC Group Finance Director
	Other directorships	OD None
Name	* Style/Title	CD Mr
	Forenames	David Robert
	Surname	Toon
	* Honours etc	
	Previous forenames	
	Previous surname	
Usua1	residential address	AD 85 Westbrook Crescent
		Westbrook
	4	Post town WARRINGTON
		County/Region Cheshire
		Postcode WA5 5TE Country
	Date of birth	DO 22 01 61 Nationality NA British
	Business occupation	OC Manufacturing Director
	Other directorships	OD None
* Volunta	ary details	
		(Continuation sheet 2) Page

Other relevant directorships, specifying the director in question

	Other directorships for S G Barney
	Linda Lee Associates Limited (resigned 01/01/92) Service Interface Limited
	Other directorships for K J Mayes
	23 Highbury Place Limited
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Issued share capital The shares in issue at the date of this return are

Class	Kumber	Aggregate Nominal Value		
Ordinary £1	18,400	18,400.00		
	18,400	18,400.00		

List of past and present Members

Elective resolutions (Private companies only)

None

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 £32.

Make cheques payable to Companies House.

Signed Mewden

Secretary/Director * (* delete as appropriate)

Date

21-10-92

This return includes 3 continuation sheets.

Contact point address

The Company Secretary 4 Harley Street LONDON

Postcode WIN 1AA

Telephone 071-436-4141

Extension

Complete List of Members for C.C.M. Limited from 06/10/91 to 06/10/92

Member's Name and Address Sketchley Nominees Limited Rugby Road, HINCKLEY Leicestershire LE10 2NE

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist-ration	Held at date of this return
Ordinary Shares of £1 Each	1				1

Member's Name and Address Sketchley Shopfitters Ltd Rugby Road, HINCKLEY Leicestershire LEIO 2NE

Ordinary Shares	Held at date of incorp. or last return 18,399	Shares received	Shares transferred	Date of regist- ration	Keld at date of this return 18,399
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