



BLUEPRINT
Company Secretary

MF270X18 105239

363a

Annual Return

Company Number

565504

Company Name in full

Robert Fletcher (Greenfield) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 12 96

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)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Environment House

6 Union Road

Nottingham

NG3 1FH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

2112

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

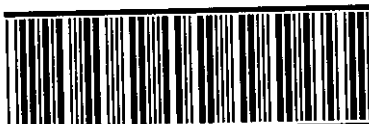
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



EDX *EF0JZ00B* 23
COMPANIES HOUSE 11.04.97
COMPANIES HOUSE 28/03/97

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type*(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary *(See notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

Surname

M.M. Secretariat Limited

* Voluntary details.

Previous Forename(s)

Previous Surname

Address**Environment House****6 Union Road****Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Nottingham

County / Region

Postcode

NG3 1FH

Country

England

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		16	05	35
	Forename(s)	James Edward		
	Surname	Philpotts		
	Previous forename(s)			
	Previous surname(s)			
Address	Arden Dell			
	2A Quineys Road			
	Shottery			
	Post town	Stratford upon Avon		
	County / Region	Warwickshire	Postcode	CV37 9BW
	Country	England	Nationality	British
	Business occupation	Director		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		01	12	48
	Forename(s)	David John Henry		
	Surname	Robertson		
	Previous forename(s)			
	Previous surname(s)			
Address	Field View			
	238 New Mill Road			
	Brockholes			
	Post town	Huddersfield		
	County / Region	West Yorks	Postcode	HD7 7BB
	Country	England	Nationality	British
	Business occupation	Director		
	Other directorships	None		

Issued share capital (see note 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary	2,500,000	£2,500,000.00
Totals	2,500,000	£2,500,000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

For and on behalf of M.M. Secretariat Ltd.

as Corporate Secretary.

Signed



Date

12.3.27

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

5

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

M.M. Secretariat Limited
Environment House
6 Union Road
Nottingham NG3 1FH

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		16	02	44
	Forename(s)	Neil George Douglas		
	Surname	Robertson		
	Previous forename(s)			
	Previous surname(s)			
Address	9 Binns Lane			
	Holmfirth			
	Post town	Huddersfield		
	County / Region	West Yorks	Postcode	HD7 1BL
	Country	England	Nationality	British
	Business occupation	Director		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		17	05	36
	Forename(s)	Barry Edward		
	Surname	Wild		
	Previous forename(s)			
	Previous surname(s)			
Address	6 Luttrell Road			
	Post town	Sutton Coldfield		
	County / Region	West Midlands	Postcode	B74 2SR
	Country	England	Nationality	British
	Business occupation	Director		
	Other directorships	(See continuation sheet).		

Other directorships**Company Number** 565504**Company Name** Robert Fletcher (Greenfield) Limited**Other Directorships For Mr James Edward Philpotts**

A.B.H. Limited

Ancefin Limited

Autoforge Limited

Balmforth Engineering Limited

Bettix Limited

Blugilt Engineering Limited

Blugilt Europe Limited

Blugilt Fabrics Limited

Blugilt Limited

Blugilt N.A. Limited

Bolton Plastic Components Limited

Cam Profiles Limited

Conder Engineering Limited

Conder Fabrications Limited

Conder Holdings Limited

Conder Structures Limited

Cooper Law & Company Limited

Cordline Limited

Delaney Group Plc

Disposal Company (Richborough) Limited

Fibre Reinforced Products Limited

Fieldbonds Limited

Georgian Carpets Limited

Georgian Goodacre Limited

Other directorships**Company Number**

565504

Company Name

Robert Fletcher (Greenfield) Limited

Goodacre Carpets Limited

Greatwich Limited

HCML (Holdings) Limited

Headington Meads Paper Limited

J.S. Duxbury & Sons Limited

Lithopak Limited

Lorival Plastics Limited

M.M. Fund Management Limited

M.M. Nominees Limited

M.M. Secretariat Limited

Melham Holdings Limited

Melham Limited

Melton Medes Limited

Melton Medes Pension Trustees Limited

Melton Medes Trustee Management Limited

Netherton Building and Construction Company Limited

Petersfield Plastics Limited

Redtron Computers Limited

Robert Fletcher & Son Limited

Robert Fletcher (Stoneclough) Limited

Rootes of Slough Limited

Rubycliff Limited

Sealine Business Products Limited

Skerritt Properties Limited

Skerritts of Nottingham Limited

Other directorships**Company Number** 565504**Company Name** Robert Fletcher (Greenfield) Limited

Structures Overseas (Conder) Limited

The Haffenden Moulding Company Limited

The Ryburndale Paper Mills Company Limited

Thomas Witter Limited

Total Acceptance Limited

Tournex Plc

Other Directorships For Mr Neil George Douglas Robertson

Robert Fletcher & Son Limited

Other Directorships For Mr Barry Edward Wild

Blugilt Limited

Bradgate Textiles Limited

British Carpet Manufacturers' Association Limited

British Furtex Fabrics Limited

Carpet Council Limited

Delaney Group Plc

Georgian Carpets Limited

Georgian Goodacre Limited

Goodacre Carpets Limited

Greatwich Limited

Jaymor Limited

Jenham Jersey Fabrics Limited

Joman Manufacturing Company Limited

Melton Medes Limited

Robert Fletcher & Son Limited

Robert Fletcher (Stoneclough) Limited

Other directorships

Company Number

565504

Company Name

Robert Fletcher (Greenfield) Limited

The Ryburndale Paper Mills Company Limited

Thomas Witter Limited