

COMPANIES HOUSE

8/B E 30. KZ 701030. 3638

Annual Return

of company number 0

00763036

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company name

WADE INTERNATIONAL (UK) LIMITED

:ompany type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 03/10/96

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 17	1 10	916	

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.

20 BROTON DRIVE HALSTEAD ESSEX CO9 1HE

Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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

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.

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Day	Month	Year
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00763036 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.
negister of members (see note s)	particulars, the case 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.	Day Month Year Date of any change.
RALPH THOMAS 29 CATTSFIELD STUTTON IPSWICH SUFFOLK IP9 2SP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RAYMOND HOWARD FERNS 19 BLACKDOWN CRESCENT ISLINGTON ONTARIO M9B 5X5 CANADA	
Date of Birth:- 16/08/34 Nat:CANADIAN Occ:EXECUTIVE	Day Month York
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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00763036 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. ROBERT. DONALDSON TAYLOR 27 MEYER CIRCLE MARKHAM ONTARIO L3P 4C3 CANADA Date of Birth:- 03/10/27 Nat: CANADIAN Occ: EXECUTIVE Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. RALPH THOMAS 29 CATTSFIELD STUTTON **IPSWICH** SUFFOLK IP9 2SP Date of Birth: - 06/08/47 Nat:BRITISH Occ: CERTIFIED ACCOUNTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. 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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00763036 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	(00	(ie Number of shares issued multiplied by nominal value per share)	
	Totals	(00	E100	
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.	There were no	changes in the pe	not on	
The last full members list was at 17/10/94	A list of changes 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	Signed /	v_	*	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 234	October 1496	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>		redi (Gistole) o	Mice)	
	Telephone	Postcoo	Ext	

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Company Number: 00763036		Account of Shares			
	Particulars of shares trans- Number of ferred since the date of the				
Company Name:	shares or		r, in the case		
WADE INTERNATIONAL (UK) LIMITED	amount of		eturn, since the		
	stock held		of the		
	by existing members at		who are still		
'	date of this				
	return.	(b) persons			
]	ceased t	o be members.		
	Number		Data of		
Name and address	currently	Number	Date of	_	
ivallie allu address	1	Transferred	Registration	Remarks	
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	Account of Shares			
Company Number: 00763036 Company Name:	Particulars of shares trans- Number of ferred since the date of the			
WADE INTERNATIONAL (UK) LIMITED	shares or amount of stock held		eturn,since the	
	by existing members at			
	date of this return.	members (b) persons	s, and who have	
	Number	Ceased t	o be members.	
Name and address	currently held	Number Transferred	Date of Registration of Transfer	Remarks
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