

COMPANIES HOUSE

(1 mm 363s

Annual Return

of company number 00897250

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company name

MULTON PROCESS TECHNOLOGY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 21/01/97 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

Da	у	Мо	nth	Ye	ar
01	4	0	2	9	7

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
1		

Day	Month	Year
1	1	1

NORTH UNCOUNSHIRE

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.

34 DONCASTER ROAD SCUNTHORPE SOUTH HUMBERSIDE DN15 7RQ

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

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00897250 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 17/19 OSBORNE STREET GRIMSBY SOUTH-HUMBERSIDE DN31 1HA	NORTH GAST LINKOLNISHIRE
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
17/19 OSBORNE STREET GRIMSBY SOUTH HUMBERSIDE DN31 1HA	NORTH GAST UNCOLNISHIRE
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MARGARET ANNE WALKER 10 SAXON COURT BOTTESFORD SCUNTHORPE SOUTH HUMBERSIDE DN16 3PW	North Lincolnshire
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. DR JOHN ROSS MIDDLETON 8 SAXON COURT BOTTESFORD SCUNTHORPE SOUTH-HUMBERSIDE DN16 3PW	Day Month Year Date of any change. Nactha Giorgania
Date of Birth:- 15/08/40 Nat:BRITISH Occ:ENGINEERING CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

00897250	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. PATRICIA ANNE MIDDLETON 8 SAXON COURT BOTTESFORD SCUNTHORPE SOUTH HUMBERSIDE DN16 3PW	Day Month Year Date of any change. NORTH LINCOUNSHIRE
Date of Birth:- 17/09/39 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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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00897250 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)	Shares Issued	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	200	<u> </u>

	Totals	500	£500
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 o	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 04/02/96	A list of change	es is enclosed embers is enclose	on paper paper
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.	Signed Date	John Ker (1 de	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable o Companies House.	This return incl Please ens all section	(enter number)	have completed
o whom should Companies House direct any enquiries about the information shown in this eturn?>	17-19 OSB	orne stræt St. Lincounai Postcode	, GRIMSBY HURE DN31.1HA Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	,			TO FORM 303
Company Number: 00897250		Particulars of		>
Company Name: MULTON PROCESS TECHNOLOGY LIMITED	Number of shares or amount of stock held by existing members at	last return, or, in the case of the first return, since the incorporation of the company, by at (a) persons who are still		
	date of this return.	(b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
JOHN ROSS MIDDLETON			,	
8 SAXON COURT, BOTTESFORD, SCUNTHORPE			•	·
NORTH LINCOLNSHIRE, DNIL 3PW	275			-
PATRICIA ANNE MIDDLETON				
8 SAXON COURT, POTTESFORD, SCUNTHORPE			· · · · · · · · · · · · · · · · · · ·	
NOOTH LINCOLVEHIRE ONIL 3PW.	100			
JOANNE F MIDDLETON				
IRIVERDALE COTTAGE, SUSWORTH				
SCUNTHARPE NORTH UNCOUNSHIRE	125			
ONIT 3AS				
	500			
		<u> </u>		

TIO. O. PAST AND PRESENT MEMBERS	(continued)		E TO FORM 36
Company Number: 00897250		Account of Shar	es
Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case	
MULTON PROCESS TECHNOLOGY LIMITED	amount of stock held by existing	of the first return, since the incorporation of the company, by	
	members at date of this return.	(a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently	Number Date of Registration	Remarks
	held	of Transfer	
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