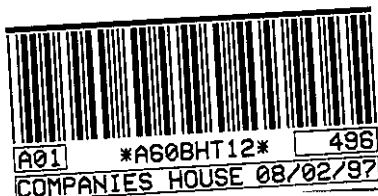




COMPANIES HOUSE

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

Day	Month	Year
04	02	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

34 DONCASTER ROAD
SCUNTHORPE
SOUTH HUMBERSIDE
DN15 7RQ

NORTH LINCOLNSHIRE

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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2.5 MB.
104172

363s

Annual Return

of company number 00897250

U

company name

MULTON PROCESS TECHNOLOGY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 EAST LINCOLNSHIRE
.....

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 EAST LINCOLNSHIRE
.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MARGARET ANNE
WALKER
10 SAXON COURT
BOTTFESFORD
SCUNTHORPE
~~SOUTH HUMBERSIDE~~ DN16 3PW

Day Month Year
Date of any change.

.....
.....
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
BOTTFESFORD
SCUNTHORPE
~~SOUTH HUMBERSIDE~~ DN16 3PW

Day Month Year
Date of any change.

.....
.....
NORTH LINCOLNSHIRE
.....

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.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PATRICIA ANNE
MIDDLETON
8 SAXON COURT
BOTTESFORD
SCUNTHORPE
~~SOUTH HUMBERSIDE~~ DN16 3PW

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 nominal value per share)
<u>ORDINARY</u>	<u>500</u>	<u>£500</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>500</u>	<u>£500</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 04/02/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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**.

Cheques should be made payable
to **Companies House**.

Signed*John Middleton*

Secretary/Director*

*(delete as appropriate)

Date

28/1/97

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?----->

...WILSON, SHARPE & CO.....
...17-19 OSBORNE STREET, GRIMSBY.....
...NORTH EAST LINCOLNSHIRE.....
.....Postcode DN31 1HA.....

Telephone 01472 348315 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]