



COMPANIES HOUSE

Mid E18

103731.

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A34 \*AHRMFIVW\* 342  
COMPANIES HOUSE 08/02/96

of company number 00897250

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company name  
MULTON PROCESS TECHNOLOGY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 13/01/96  
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
04	02	96

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

### 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)

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  
8653 COMPUTER SERVICES  
8655 MANAGEMENT CONSULTANTS


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

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

**Register of members** (See note 5)

The register is kept at

17/19 OSBORNE STREET  
GRIMSBY  
SOUTH HUMBERSIDE  
DN31 1HA

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**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

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**Company Secretary** (See note 7)

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

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

Day	Month	Year

Date of any change.

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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.

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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.

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.....  
.....

Other directorships.

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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

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.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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)
ORDINARY	500	£500
<b>Totals</b>	<b>500</b>	<b>£500</b>

**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 04/02/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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 **£18.**

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

Signed John L M Middleton Secretary/Director\*  
Date 25/1/96 \*(delete as appropriate)

This return includes 0 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?

R. N. STORE & CO  
17/19 OSBORNE STREET  
GRIMSBY  
SOUTH HUMBERSIDE Postcode DN31 1HA  
Telephone (01472) 348311 Ext



