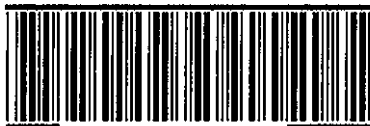




COMPANIES HOUSE

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



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

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

**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

8653 COMPUTER SERVICES

8655 MANAGEMENT CONSULTANTS

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

Mid E18

103731

363s

**Annual Return**

of company number 00897250

U

**company name**

MULTON PROCESS TECHNOLOGY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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

.....  
.....  
.....  
.....

## 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

.....  
.....  
.....  
.....

## 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.

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

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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.

.....  
.....  
.....  
.....

Other directorships.

**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 ☐

on paper not on paper

The last full members list was at 04/02/95

A list of changes is enclosed ☒

A full list of members 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**

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 Liddle*

Secretary/Director \*

\*(delete as appropriate)

Date

25/1/96

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

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]