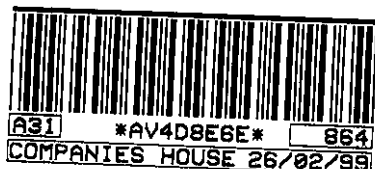




C O M P A N I E S H O U S E

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



m.B. 15 —
105079

363s

Annual Return

of company number 00897250

U

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 20/01/99

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	99

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
NORTH LINCOLNSHIRE
DN15 7RQ

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.....

Principal business activities *(See note 4)*

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

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

00897250

Register of members (See note 5)

The register is kept at

17/19 OSBORNE STREET
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 1HA

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

17/19 OSBORNE STREET
GRIMSBY
NORTH EAST LINCOLNSHIRE
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
NORTHLINCOLNSHIRE DN16 3PW

Day Month Year
Date of any change.

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
NORTH LINCOLNSHIRE 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.

Show any relevant current and previous directorships.

00897250

Directors - continued

Particulars.

PATRICIA ANNE
MIDDLETON
8 SAXON COURT
BOTTFESFORD
SCUNTHORPE
NORTH LINCOLNSHIRE DN16 3PW

Date of Birth:- 17/09/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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.....

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.

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

Day	Month	Year

Date of resignation.

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.....

Show any relevant current and previous directorships.

00897250

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
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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 04/02/97

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 **£15.**Cheques should be made payable to **Companies House.**

Signed

John R. Micallef

Secretary/Director*

*(delete as appropriate)

Date

22/2/99

This return includes (enter number) continuation sheets.

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 SINARPI RO
17/19 OSBORNE STREET
GRIMSBY
Postcode DN31 1HA

Telephone 01472 348315 Ext