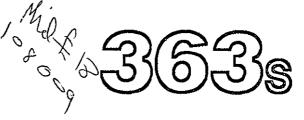


COMPANIES HOUSE



Annual Return

of company number 01397439

F

company name

M.G. TREVETT 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 12/03/96

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 |
|-------|-------|------|
| 3 1 | 0 13 | 916 |

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. 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 | 1 | |
| · | | |

| Day | Month | Year |
|-----|-------|------|
| ı | 1 | 1 |

Registered Office (See note 3)

This is the address registered by Companies House.

PARK PLACE WHITE CLIFF MILL STREET BLANDFORD FORUM DORSET DT11 7BP

Principal business activities (See note 4)

Trade classification is
4999 OTHER MANUFACTURING INDUSTRIES

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

| 01397439 | If the information shown needs amendment, give details below and, for secretary and director | | |
|---|--|--|--|
| Register of members (See note 5) | particulars, the date of any change. | | |
| The register is kept at | | | |
| REGISTERED OFFICE | | | |
| | <u> </u> | | |
| | | | |
| Register of debenture holders (See note 6) | | | |
| negister of depending holders (See note b) | | | |
| Any register of debenture holders (or duplicate) is | • | | |
| kept at | | | |
| , , , , , , , , , , , , , , , , , , , | · | | |
| | | | |
| | | | |
| | | | |
| Compony Socratory (S 7) | | | |
| Company Secretary (See note 7) | • | | |
| Particulars of a new secretary must be notified on | Day Month Year | | |
| form 288. | Date of any change. | | |
| CHENDOI THE TEXM | | | |
| GWENDOLINE JEAN TREVETT | | | |
| 2 PARK PLACE | | | |
| WHITE CLIFF MILL STREET | | | |
| BLANDFORD FORUM | | | |
| DORSET DT11 7BP | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | Day Month Year | | |
| If this person has ceased to be secretary, please state when. | Date of resignation. | | |
| state when. | Date of resignation. | | |
| | | | |
| Directors (See note 7) | Day Month Year | | |
| Particulars of a new director must be notified on | Date of any change. | | |
| form 288. | | | |
| GWENDOLINE JEAN | | | |
| TREVETT 2 PARK PLACE | | | |
| WHITE CLIFF MILL STREET | | | |
| BLANDFORD FORUM | | | |
| DORSET DT11 7BP | | | |
| | *************************************** | | |
| • | | | |
| Date of Birth:- 16/11/32 | | | |
| Nat:BRITISH | | | |
| Occ:SECRETARY | | | |
| If this person has ceased to be director, please | Day Month Year | | |
| state when. | Date of resignation. | | |
| | | | |
| Show any relevant current and previous directorships. | | | |
| Page 2 | | | |

| 01397439 | If the information shown needs amendment, | | |
|--|--|--|--|
| Directors - continued | give details below and the date of any change. | | |
| Particulars. | Day Month Year | | |
| MAURICE GEORGE | Date of any change. | | |
| TREVETT | | | |
| 2 PARK PLACE WHITE CLIFF MILL STREET | | | |
| BLANDFORD FORUM | | | |
| DORSET DT11 7BP | | | |
| • | * | | |
| • | | | |
| Date of Birth:- 20/04/33 | | | |
| Nat:BRITISH | | | |
| Occ:STEEL FABRICATOR | Day Month V | | |
| If this person has ceased to be director, please | Day Month Year | | |
| state when | Date of resignation. | | |
| Show any relevant current and previous directorships. | | | |
| | | | |
| | Day Month Year | | |
| Particulars. | Date of any change. | | |
| MICHAEL DAVID | | | |
| TREVETT | • | | |
| 2 PARK PLACE WHITE CLIFF MILL STREET | *************************************** | | |
| BLANDFORD FORUM | | | |
| DORSET DT11 7BP | | | |
| | * | | |
| | | | |
| Date of Birth:- 06/09/72 | | | |
| Nat:BRITISH Occ:LAND MANAGEMENT | | | |
| | Day Month Year | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | |
| | | | |
| Show any relevant current and previous 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 | Day Month Year | | |
| state when. | Date of resignation. | | |
| Show any relevant current and previous directorships. | | | |

Page 3

| 01397439 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) ORDINARY | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal palue per share) |
|--|---|---|--|
| | Totals | 100 | 4/100 |
| 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 | changes in the po | not on |
| The last full members list was at 31/03/94 | | ges is enclosed nembers is enclos | 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> . | | | |
| Certificate | Signed | W Fevel | <i>)</i> . |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 3 | 3/96 | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £18. Cheques should be made payable to Companies House. | Please e | (enter numb | ı have completed |
| To whom should Companies House direct any enquiries about the information shown in this return? | 25 Mg | WAN L THURSON Rhét CLOSE Postcoo | |
| Page 4 | | 01202 - 85351 | . Ext |