



Companies House

— for the record —

Company Name

M.P.M.S. LIMITED

Bcs
010310
£15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1585284

Information extracted from
Companies House records on
27th February 2001

Section 1: Company details



Ref: 1585284/03/10

| | Current details | Amended details |
|---|---|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Conwil Dagnell End Road Beoley Redditch Worcestershire B98 9BD | Address _____ _____ _____ UK Postcode _ _ _ _ _ |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | SIC Code Description 9305 Other service activities | SIC CODE Description 3663 OTHER MANUFACTURING _____ _____ _____ _____ |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Sallie Christine Nash MAHLER Address Conwil Dagnell End Road Beoley Redditch Worcestershire B98 9BD | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sallie Christine Nash MAHLER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name John Ian MAHLER Address Edgehill House Edgehill Banbury Oxfordshire OX15 6DQ Date of birth 22/04/1964 Nationality British Occupation Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Ian MAHLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|---|--|--|--------------------|--|--|
| > Shareholder Name Mrs S.C.N. MAHLER Address Conwil Dagnell End Road Redditch Worcestershire B96 9BD Shares held Class Ordinary Number 20 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number NIL | Shares transferred by Mrs S.C.N. MAHLER Class Number Date of transfer ORDINARY 20 04/10/2000 _____ _____ ____/____/____ | | | | |
| > Shareholder Name Mr Keith MANNERS Address 27 Tredington Close Redditch Worcestershire B98 7UP Shares held Class Ordinary Number 20 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number NIL | Shares transferred by Mr Keith MANNERS Class Number Date of transfer ORDINARY 20 04/10/2000 _____ _____ ____/____/____ | | | | |
| > Shareholder Name Executor Of R.F. MANSFIELD Address Please supply missing address details Shares held Class Ordinary Number 20 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number NIL | Shares transferred by Executor Of R.F. MANSFIELD Class Number Date of transfer ORDINARY 20 04/10/2000 _____ _____ ____/____/____ | | | | |

| Current details | | Amended details | | Shares transferred | | |
|--|--|--|--|--|--|--|
| > Shareholder Name Mr M.A. PALMER | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | Shares transferred by Mr M.A. PALMER | | |
| Address Two Trees Wood Lane Astwood Bank Redditch Worcestershire B96 6NN | | Shares held Class Number Ordinary 20 <u>ORDINARY</u> <u>NIL</u> | | Class Number Date of transfer <u>ORDINARY</u> <u>20</u> <u>04/10/2000</u> _____ _____ ____/____/____ | | |
| > Shareholder Name Mr Roger STREET | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | Shares transferred by Mr Roger STREET | | |
| Address 28 Ravensmere Road Redditch Worcestershire B98 7AW | | Shares held Class Number Ordinary 20 <u>ORDINARY</u> <u>NIL</u> | | Class Number Date of transfer <u>ORDINARY</u> <u>20</u> <u>04/10/2000</u> _____ _____ ____/____/____ | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name <u>BENNETT MAHLER LTD.</u> Address <u>CONWIL</u> <u>DAGNELL END ROAD</u> <u>BEDELEY - REDDITCH</u> UK Postcode <u>B98 9BD</u> | 100 ORDINARY | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Sally C Mahler

(Director / Secretary)

Date

02/03/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/12/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS S C N MAHLERTelephone number *inc code*01522 64444

Address

CONWILDX number *if applicable*

DAGNALL END ROAD

DX exchange

BEOLEY - REDDITCH

Postcode

B98 9BD