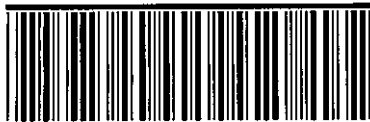




COMPANIES HOUSE

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



A36 *ACIN2N3J* 342
COMPANIES HOUSE 09/07/96

NW/H18

009 086

363s

Annual Return

of company number 01621157

C

company name
M.T.B. EQUIPMENT 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 04/06/96

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
25	06	96

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.

9 BARTON ROAD
WATER EATON
BLETCHLEY
MILTON KEYNES MK2 3HX

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

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

01621157

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

Company Secretary (See note 7)

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

ANTHONY DAVID
BERRINGTON
34 SHAKESPEARE ROAD
BEDFORD
MK40 2ED

Day Month Year

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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.

ANTHONY DAVID
BERRINGTON
34 SHAKESPEARE ROAD
BEDFORD
MK40 2ED

Day Month Year

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Date of any change.

Date of Birth:- 17/11/45

Nat:ENGLISH

Occ:SALES DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

01621157

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

Directors - continued

Particulars.

JOHN WILLIAM
MAINWARING
THE OLD SLAUGHTERHOUSE 7 SCHOOL HILL
NORTH MARSTON
BUCKINGHAM
BUCKINGHAMSHIRE MK18 3PE

Day	Month	Year

Date of any change.

Date of Birth:- 19/12/44
Nat:ENGLISH
Occ:MANAGING DIRECTOR

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.

RAFAEL
ROLDAN
MONTSEC
11 MARTORELLES
BARCELONA 08100
SPAIN

Day	Month	Year

Date of any change.

Date of Birth:- 14/01/42
Nat:SPANISH
Occ:MANAGING DIRECTOR (FAINSA)

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.

JUAN
SINGLAS CASASAYAS
CALLE DOCTOR TIFFON S/N
MARTORELLAS (BARCELONA) (SPAIN)
BARCELONA
SPAIN

Day	Month	Year

Date of any change.

Date of Birth:- 30/11/31
Nat:SPANISH
Occ:DIRECTOR (FAINSA)

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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)
FAINSA	ORD	48000	
SINGLAS	ORD	12000	
MAINWARING	ORD	20000	
BERRINGTON	ORD	20000	
Totals		100000	100000

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 paper

The last full members list was at 25/06/95

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

Secretary/Director*
(delete as appropriate)

Date

2/7/96

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?----->

A D BERRINGTON
9 BARN RD
WATER LTON BLUNHLEY
M. KEYNES Postcode MK231X

Telephone 01908 379521 Ext