

COMPANIES HOUSE

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 25/04/95 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	
1	15	0 15	9 15	

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.

C/O METALETCH LIMITED UNIT 7 MOUNT ROAD HAMPTON ROAD WEST HANWORTH FELTHAM MIDDX TW13 6EP

Principal business activities (See note 4)

Trade classification is
3490 OTHER MECHANICAL ENGINEERING
8323 INDUSTRIAL/FARM MACHINERY DEALER

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



Annual Return

of company number	01752977	J
company name UNIVERSAL MARKING	SYSTEMS LIMITED	
company type PRIVATE COMPANY L	IMITED 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	
	-

· ····································	If the information shown needs amendment, give		
01752977 Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
negister of illentibers (see note 3)			
The register is kept at			
REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Top: W			

·			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	0,50,59,5 Date of any change.		
JEFFREY ALFRED SAWDY			
34 BLACKBERRY WALK	***************************************		
LYCHPIT	5 GLADE CLOSE		
BASINGSTOKE	CUINE MAM		
HAMPSHIRE RG24 8SN	BASINGSTOICE		
	MAMPSUINE NG-24 8BB		
	75G-44 8.9.D		
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)			
	Day Month Year		
Particulars of a new director must be notified on			
form 288.	Date of any change.		
CT THE LIEUDII CHILADO			
CLIVE HENRY STUART			
ROWLANDS			
BOLBERRY VEAN	***************************************		
MALBOROUGH			
KINGSBRIDGE DEVON TQ7 3DY			
DEVON 1Q1 SD1			
Date of Birth:- 15/08/42			
Nat:BRITISH			
Occ: ENGINEER MANAGING DIR			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	Date of resignation.		
Other directorships.	R.S. ROLLAMBS Ltd.		

	1 i i			
01752977	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
	Date of any change.			
KENNETH EDWARD				
SAWDY	***************************************			
NATELY TOWERS	•••••			
NATELY SCURES HOOK	· ····································			
HAMPSHIRE RG27 9JS	•••••••••••••••••••••••••••••••••••••••			
	•			
	•••••			
Date of Birth:- 01/06/32				
Nat:BRITISH				
Occ: ENGINEER MANAGING DIRECTOR	•••••			
If this person has ceased to be director, please	Day Month Year			
state when	Date of resignation.			
Other directorships.	MATINE			
Other un cotor ships.	METALETCU LTD			
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.			
Other directorships.	***************************************			
	Day Month Year			
Particulars.	Day Month Year Date of any change.			
	Date of any change.			

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

	••••••			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
OUGO WHOLL				
Other directorships.				
Page 3				

01752977 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	1000	1000
			<u> </u>

	Totals	1000	1000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no changes in the period not on		
The last full members list was at 15/05/93	A list of chang	ges is enclosed	on paper paper
	A full list of n	nembers is enclos	ed U
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, mark this box.			
Certificate		1 / /	<u> </u>
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed /] / [W] 195	Socratory/Signator *
I enclose the fee of £18.	Date 5/4	195	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	V	,	
	This return i	ncludes O (enter num)	continuation sheets.
		sure that you ns on this pa	have completed ge.
To whom should Companies House direct any enquiries	Mr T	. SAWDY	
about the information shown in this return?			uc systems (m
	MOUNT SO	DAN, MAMP	TON AN WEST
, 	MIDION	Postcoo	de TW13 GEP
Printed on Recycled Paper	Telephone <u>C</u>	18189847	7¢Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01752977 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or UNIVERSAL MARKING SYSTEMS LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer K.E. SAWDY NATELY TOWERS NATELY SCUNES Nr 11001C, MANTS RG27 935 500 C. U.S. ROWLANDS BOLBERRY VEAN BOLBERRY MALBOROLGU 101NGSBNINGE DEVON TQ7 3DY 500

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01752977 Particulars of shares transferred since the date of the Number of last return, or, in the case shares or Company Name: of the first return, since the amount of of the first return,s stock held incorporation of the amount of UNIVERSAL MARKING SYSTEMS LIMITED company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held