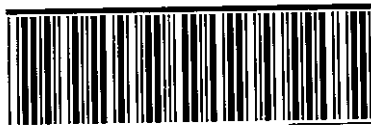




COMPANIES HOUSE

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



A17 *AT1KRC1S* 120
COMPANIES HOUSE 07/06/95

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
15	05	95

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.

C/O METALETCHE LIMITED UNIT 7
MOUNT ROAD
HAMPTON ROAD WEST HANWORTH
FELTHAM MIDDY TW13 6EP

Principal business activities (See note 4)

Trade classification is

3490 OTHER MECHANICAL ENGINEERING
8323 INDUSTRIAL/FARM MACHINERY DEALER

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

NHS
000197

363s

Annual Return

of company number 01752977

J

company name

UNIVERSAL MARKING SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01752977

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.

JEFFREY ALFRED
SAWDY
34 BLACKBERRY WALK
LYCHPIT
BASINGSTOKE
HAMPSHIRE RG24 8SN

Day Month Year

05 05 95

Date of any change.

5 GLADE CLOSE
CUINE MAN
BASINGSTOKE
HAMPSHIRE
RG24 8BB

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.

CLIVE HENRY STUART
ROWLANDS
BOLBERRY VEAN
MALBOROUGH
KINGSBRIDGE
DEVON TQ7 3DY

Day Month Year

Date of any change.

Date of Birth:- 15/08/42
Nat:BRITISH
Occ:ENGINEER MANAGING DIR

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

Day Month Year

Date of resignation.

Other directorships.

R.S. ROWLANDS Ltd.

01752977

Directors - continued

Particulars.

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
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

METALTECH 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
state when.

Other directorships.

Day	Month	Year

Date of resignation.

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
state when.

Other directorships.

Day	Month	Year

Date of resignation.

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	1000	1000
Totals	1000	1000

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

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

The last full members list was at 15/05/93

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 [Signature] Secretary/Director*
Date 5/4/95 *(delete as appropriate)

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?

Mr. J. SAWDY
UNIVERSAL MARKING SYSTEMS LTD
MOUNT ROAD, HAMPTON RD WEST
MIDDX Postcode TW13 6EP

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]