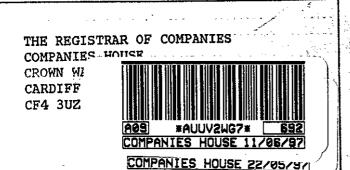


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/97 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

Day	Month	'Year'	
1 5	0 5	917	

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
2852 GENERAL MECHANICAL ENGINEERING
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

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 METALETCH LIMITED	, .		
company type			

PRIVATE COMPANY LIMITED 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
Day	Month	Year
,		

TW13 GEP

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,	
01752977 Register of members (See note;5):	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	1.
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	Day Month Year Date of any change.
5 GLADE CLOSE CHINEHAM BASINGSTOKE HAMPSHIRE RG24 8BB	S GLADE CLOSE CHINGHAM BASINGSTOKE HAMPSHIRE RG24 & BB
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
CLIVE HENRY STUART ROWLANDS BOLBERRY VEAN MALBOROUGH KINGSBRIDGE DEVON TQ7 3DY	
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.
Show any relevant current and previous directorships. Page 2	***************************************

Directors & contin	ekjeri kware in Wed		if the give d	etalis D	elow and	shown needs amendment, d the date of any change.
Particulars.			Day	Month	Year	the transfer of the second
•	į.	and the second				Date of any change.

NO MORE DIRECTORS OR DIRECTORS MUST	- Additional Be notified (SECRETARIES ON FORM 288a.	******			
	en e		• • • • • •	· • • • • • • • • • • • • • • • • • • •	• • • • • • •	***********************
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South Section Section 5		D. B.				
	and the second s	the contest of the stage of the second		•		
If this person has ceased	d to be director		Day	Month	Year	
state when.	a to be director,	, piease		1	I i	Date of resignation.
Show any relevant curre	nt and pravious	Alfa-14	• - • • • •		-L	j maio or resignation.
	The second	directorships.				•
		* 18 18 2 18 18 18 18 18 18 18 18 18 18 18 18 18				
Particulars.			Day	Month	Year	.
The same of the sa			<u> </u>			Date of any change.
NO MORE DIRECTORS	· · · ADDTERFORM				• • • • • • •	
OR DIRECTORS MUST B	E NOTIFIED O	N FORM 288a		• • • • • • • • •	• • • • • • •	
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		May show rainy				
	•	The same way				
		The same				***********************
15 about		1		• • • • • • • •		************
If this person has ceased state when.	to be director,	please	Day	Month	Year	Data of marinum att.
· · · · · · · · · · · · · · · · · · ·						Date of resignation.
Show any relevant curren	it and previous of	directorships.		······	 	***************************************
	N. 18					
Particulars.			Day	Month	Year	
,						Date of any change.
NO MODE STREET		s tipo significant de la companya de				••••
NO MORE DIRECTORS — OR DIRECTORS MUST BE	ADDITIONAL S	ECRETARIES .	·	•	·	
		10M1 2004.	· • • • • • • • • • • • • • • • • • • •	••••••		
414		· ** ***	·			
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5	Service Control	s is	•••••			
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If this parson has account		-	Day	 Macet	- • • • • • • • • • • • • • • • • • • •	
If this person has ceased to state when.			Day .	Month ,	Year	Date of regions the
, , , , ,		_ 2000/\$\$\$ 37	<u>-</u> -		'	Date of resignation.
Show any relevant current Page 3	and previous d	irectorships.		• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • •	*************************
Tage 3		·				

Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value
Enter details of all shares in issue at the date of	(eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares issued multiplied by
this return.	nominal value per share)
	ORD 1000 £1000
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· · · · · · · · · · · · · · · · · · ·	
The second secon	Totals 1000 Ploo
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.	appropriate box.
	There were no changes in the period
and the second s	not on on paper paper
The last full members list was at 15/05/95	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.	
Service Control of the Control of th	anti- aug of a
Certificate	Signed Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/5/97 *(delete as appropriate)
I enclose the fee of £15.	
Cheques should be made payable	This return includes continuation sheets. (enter number)
to Companies House.	Please ensure that you have completed all sections on this page.
	MRS. G.A. RODLANDS
To whom should Companies House direct any enquiries about the information shown in this return?>	COUNTY TOUNTRD, HANWORTH,
	FETTHAM, MX Postcode TWIS 6 EP.
n dingle in the second of the	Telephone 0/8/-858. Ext
Page 4	Too T