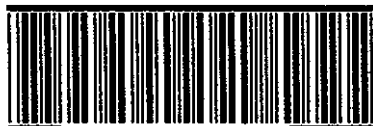




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W/1
CARDIFF
CF4 3UZ



A09 *AUUV2WG7* 592

COMPANIES HOUSE 11/06/97

COMPANIES HOUSE 22/05/97

of company number 01752977

J

company name
METALETC 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 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
15	05	97

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 METALETC LIMITED UNIT 7~~
MOUNT ROAD
HAMPTON ROAD WEST HANWORTH
FELTHAM MIDDX TW13 6EP

MOUNT ROAD,
HAMPTON RD 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

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

01752977

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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
5 GLADE CLOSE
CHINEHAM
BASINGSTOKE
HAMPSHIRE RG24 8BB

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

Day	Month	Year

Date of any change.

8 GLADE CLOSE
CHINEHAM
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.

Show any relevant current and previous directorships.

Directors, continued

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous 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)

ORD	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.

The last full members list was at: 15/05/95

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

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 **£15**.

Cheques should be made payable to **Companies House**.

Signed

[Signature] CHS Rowlands
Secretary/Director*

Date

20/5/97

*(delete as appropriate)

This return includes 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?----->

MRS. G.A. ROWLANDS

REG. OFFICE
c/o UNIVERSAL MARKING SYSTEMS
UNIT 7, MOUNTED, HANWORTH,
LEICESTER, LE19 6EP. Postcode TW13 6EP.

Telephone 0181 898

Ext

4884