

## COMPANIES HOUSE

# Annual Return

of company number 02502472

D

company name

MELTECH - LARMUTH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 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
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#### 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.

CHURCH STREET WARRINGTON WA1 2SU

Principal business activities (See note 4)

Trade classification is 2852 GENERAL MECHANICAL ENGINEERING

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

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.

⊔ay	Month	Year
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Day	Month	Year	
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02502472	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
Register of members (See note 5)	particulars, the date or any onange.		
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	Day Month Year		
form 288.	Date of any change.		
ANDREW MICHAEL			
HARDY			
11 IVY DRIVE	••••••		
SANDIWAY			
NORTHWICH CHESHIRE CW8 2NL	***************************************		
CHESTIRE CHO ZNI			
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•	,		
Making warman has accorded to be secretary. please	Day Month Year		
If this person has ceased to be secretary, please state when.	Date of resignation.		
State wildis.			
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Date of any change.		
form 288.	<del></del>		
PHILIP ANDREW			
GARTSIDE			
LAUREL FARM REEDGATE LANE	***************************************		
CROWLEY			
NORTHWICH CHESHIRE CW9 6NT			
CHEDITING CHY ONL	•••••		
Date of Birth:- 27/04/52			
Nat:BRITISH			
Occ : DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.	SEE AMAGED		

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02502472	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.
MICHAEL FREDERICK	Date of any change.
SEYMOUR	
THE DELL 20C BROADWAY BRAMHALL	
STOCKPORT	
CHESHIRE SK7 3BT	
Date of Birth:- 12/12/47	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACKED
	Day Month Year
Particulars.	Date of any change.
•	
	•••••
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•
OR BIRECIONS MOSI BE NOTIFIED ON FORM 2004.	
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	••••••
·	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	L. L. Marakand
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binderons host bi notifies on roll book.	
	•••••
If this person has assess to be director where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	·
Page 3	·

02502472 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OTDINARY	200 000	£200 000
	Totals	200 000	£200 000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
•	A full list of m	embers is enclos	ed 📗
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, <i>mark this box</i> .			
Certificate	Signed A	drow M.Houds	<u> </u>
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29/8/9	7	Secretary/ <del>Director *</del> *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return inc	cludes (enter numbe	continuation sheets.
to Companies House.	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	A-M-HA HOWAS	RS/ LOCUSR (460	DIWW) PCC
return?>	Cfeuacti.	Postcode	w670W WA1 25U
	Telephone 6/	92 65 IUZ	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02502472		Particulars of		,
Oswania Nama:	1	Number of ferred since the date of the shares or last return, or, in the case		
Company Name:	shares or amount of		eturn, since the	
MELTECH LARMUTH LIMITED	stock held			
	by existing	company, by		
	members at			
·	date of this return.	members (b) persons		
i ·	letuin.		o be members.	
	Number			
	1	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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1 600 the 04000 20				
CHEEREST. WARRINGTON WAT 254	199 959	199 998	1/7/96	Allotted.
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QUUZ ANDENI CADYCO				
PHILIP ANDROW GATTSIDE	<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02502472 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of MELTECH - LARMUTH LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

Company Name Registered Number Meltech-Larmuth Limited 2502472

Directorships

P A Gartside

List of Directorships Burnden Leisure plc Bolton Wanderers Football and Athletic Company Limited Thomas Locker (Holdings) plc

Former Directorships

P. A. Marketing Limited (29/7/94)

Company Name Registered Number

Meltech-Larmuth Limited 2502472

Directorships

M F Seymour

List of Directorships Thomas Locker (Holdings) plc

Former Directorships

P. A. Marketing Limited (29/7/94)