



C O M P A N I E S H O U S E

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



A14 *AYYMGYOU* 345
COMPANIES HOUSE 30/08/97

Net
£330,000
001136

363s

Annual Return

of company number 02502472

D

company name
MELTECH - LARMUTH 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
16	05	97

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

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

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

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

02502472

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.

ANDREW MICHAEL
HARDY
11 IVY DRIVE
SANDIWAY
NORTHWICH
CHESHIRE CW8 2NL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PHILIP ANDREW
GARTSIDE
LAUREL FARM REEDGATE LANE
CROWLEY
NORTHWICH
CHESHIRE CW9 6NT

Day Month Year

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Date of any change.

Date of Birth:- 27/04/52
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Directors - continued

Particulars.

MICHAEL FREDERICK
SEYMOUR
THE DELL 20C BROADWAY
BRAMHALL
STOCKPORT
CHESHIRE SK7 3BT

Date of Birth:- 12/12/47
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED

Particulars.

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

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.

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.

02502472

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)ORDINARY200 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.

on paper not on
paper

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

Andrew McHardy

Secretary/Director*

*(delete as appropriate)

Date

29/8/97

This return includes

(enter number)

continuation sheets.

**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?----->A.M. HARDYTHOMAS LOCKER (HOLDINGS) PLCCHURCH ST. WARRINGTONPostcode WA1 2SNTelephone 01925 651212

Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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)