



BLUEPRINT
Company Secretary

£6074.
106921.
MB

363a

Annual Return

Company Number **2509857**

Company Name in full **Fieldbonds Limited**



*** F 3 6 3 A C 5 0 ***

Date of this return (See note 1)

Day Month Year

08 06 99

The information in this return is made up to

Date of next return (See note 2)

Day Month Year

08 06 00

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)

Show here the address **at the date of this return.**

Environment House

6 Union Road

Any change of registered office

must be notified on form 287.

Post town

Nottingham

County / Region

Postcode

NG3 1FH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



A43 *A37GK135* 413
COMPANIES HOUSE 17/07/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

M.M. Secretariat Limited

Environment House

6 Union Road

Nottingham

County / Region

Postcode NG3 1FH

Country England

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	16	05
Forename(s)		James Edward				
Surname		Philpotts				
Previous forename(s)						
Previous surname(s)						
Address		Arden Dell				
		2A Quineys Road				
		Shottery				
Post town		Stratford upon Avon				
County / Region		Warwickshire	Postcode	CV37 9BW		
Country		England	Nationality	British		
Business occupation		Director				
Other directorships		(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	20	11
Forename(s)		Nathu Ram					
Surname		Puri					
Previous forename(s)							
Previous surname(s)							
Address		365 Plains Road					
		Mapperley					
Post town		Nottingham					
County / Region			Postcode	NG3 5RS			
Country		England	Nationality	Indian			
Business occupation		Director					
Other directorships		(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed



Date

15.7.99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

M.M. Secretariat Limited
Environment House
6 Union Road
Nottingham
NG3 1FH

Company Number 2509857

Company Name in full Fieldbonds Limited

Current directorships for Mr James Edward Philpotts

A.B.H. Limited

Ancefin Limited

Autoforge Limited

Balmforth Engineering Limited

Bettix Limited

Blugilt Engineering Limited

Blugilt Europe Limited

Blugilt Fabrics Limited

Blugilt Limited

Blugilt N.A. Limited

Bolton Plastic Components Limited

Bradgate Textiles Limited

Cam Profiles Limited

Conder Engineering Limited

Conder Fabrications Limited

Conder Holdings Limited

Conder Structures Limited

Cooper Law & Company Limited

Cordline Limited

Fibre Reinforced Products Limited

Georgian Carpets Limited

Georgian Goodacre Limited

Goodacre Carpets Limited

Greatwich Limited

HCML (Holdings) Limited

Headington Meads Paper Limited

Company Number 2509857

Company Name in full Fieldbonds Limited

J.S. Duxbury & Sons Limited

Lithopak Limited

Lorival Plastics Limited

M.M. Fund Management Limited

M.M. Nominees Limited

M.M. Secretariat Limited

Melham Holdings Limited

Mellham Limited

Melton Medes Limited

Melton Medes Pension Trustees Limited

Melton Medes Trustee Management Limited

Netherton Building and Construction Company Limited

Petersfield Plastics Limited

Redtron Computers Limited

Robert Fletcher & Son Limited

Robert Fletcher (Greenfield) Limited

Robert Fletcher (Stoneclough) Limited

Rootes of Slough Limited

Rubycliff Limited

Sealine Business Products Limited

Skerritt Properties Limited

Sovereign Packaging Holdings Limited

Sovereign Packaging Limited

Storplan Systems Limited

Structures Overseas (Conder) Limited

The Haffenden Moulding Company Limited

The Ryburndale Paper Mills Company Limited

Company Number 2509857

Company Name in full Fieldbonds Limited

Thomas Witter Limited

Total Acceptance Limited

Tournex Plc

Past directorships for Mr James Edward Philpotts

Disposal Company (Richborough) Limited (18-May-1999)

Skerritts of Nottingham Limited (10-Mar-1997)

Current directorships for Mr Nathu Ram Puri

Ancefin Limited

Autoforge Limited

Autosun Limited

Blugilt Engineering Limited

Blugilt Holdings Limited

Blugilt International Limited

Blugilt Limited

Claretdene Trading Limited

Conder Engineering Limited

Conder Holdings Limited

Cooper & Jones Ltd

Flintrange Limited

Georgian Goodacre Holdings Limited

Grainwave Developments Limited

HCML (Holdings) Limited

M.M. Fund Management Limited

M.M. Nominees Limited

M.M. Secretariat Limited

Melham Holdings Limited

Company Number 2509857

Company Name in full Fieldbonds Limited

Mellham Limited

Melton Medes Group Limited

Melton Medes Limited

Melton Medes Pension Trustees Limited

Melton Medes Trustee Management Limited

Skerritt Properties Limited

Total Acceptance Limited

Tournex Plc

Wallis & Parks Ltd.

Past directorships for Mr Nathu Ram Puri

Cooper Law & Company Limited (08-Oct-1996)

Delaney Group Plc (24-Sep-1997)

Disposal Company (Richborough) Limited (18-May-1999)

Greater Nottingham Training and Enterprise Council (Limited by Guarantee) (31-Dec-1996)

Skerritts of Nottingham Limited (10-Mar-1997)

Sleektouch Limited (01-Jul-1996)

Wastenotts (Reclamation) Limited (31-Dec-1996)

Wastenotts Limited (31-Dec-1996)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2509857

Company Name in full Fieldbonds Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred
since
the date of the last return (or in the case of
the
first return, since the incorporation of the
company) by

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Melton Medes Pension Trustees Limited				
Environment House, 6 Union Road, Nottingham, NG3 1FH, England				
Ordinary	1			
Mr Nathu Ram Puri				
365 Plains Road, Mapperley, Nottingham, NG3 5RS, England				
Ordinary	1			