



BLUEPRINT
Company Secretary

CA/12

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)

The information in this return is made up to

Day Month Year

08	06	98
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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.

Day Month Year

08	06	99
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Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Environment House

6 Union Road

Nottingham

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.

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**



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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

Register of Debenture holders

(See note 6)

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

Post town
County / Region

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

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

Post town
County / Region
Country

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

* Honours etc

M.M. Secretariat Limited

Environment House

6 Union Road

Nottingham

Postcode NG3 1FH

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	16	05 35
	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 39
	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

For and on behalf of M.M. Secretariat Ltd
as Corporate Secretary

Date

10.8.98.

† 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

Form 363a continuation sheet

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
Cam Profiles Limited
Conder Engineering Limited
Conder Fabrications Limited
Conder Holdings Limited
Conder Structures Limited
Cooper Law & Company Limited
Cordline Limited
Disposal Company (Richborough) Limited
Fibre Reinforced Products Limited
Georgian Carpets Limited
Georgian Goodacre Limited
Goodacre Carpets Limited
Greatwich Limited
HCML (Holdings) Limited
Headington Meads Paper Limited

Form 363a continuation sheet

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 Group Plc

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

Structures Overseas (Conder) Limited

The Haffenden Moulding Company Limited

The Ryburndale Paper Mills Company Limited

Form 363a continuation sheet

Company Number 2509857

Company Name in full Fieldbonds Limited

Thomas Witter Limited

Total Acceptance Limited

Tournex Plc

Past directorships for Mr James Edward Philpotts

Delaney Group Plc (21-Feb-1994)

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

Chamber Trade Limited

Claretdene Trading Limited

Conder Engineering Limited

Conder Holdings Limited

Cooper & Jones Ltd

Disposal Company (Richborough) Limited

Flintrange Limited

Grainwave Developments Limited

Greater Nottingham Training and Enterprise Council (Limited by Guarantee)

HCML (Holdings) Limited

M.M. Fund Management Limited

M.M. Nominees Limited

Form 363a continuation sheet

Company Number 2509857

Company Name in full Fieldbonds Limited

M.M. Secretariat Limited

Melham Holdings Limited

Mellham Limited

Melton Medes Group Plc

Melton Medes Limited

Melton Medes Pension Trustees Limited

Melton Medes Trustee Management Limited

Skerritt Properties Limited

Styleplay Limited

Total Acceptance Limited

Tournex Plc

Wallis & Parks Ltd.

Wastenotts (Reclamation) Limited

Wastenotts Limited

Past directorships for Mr Nathu Ram Puri

Conder Fabrications Limited (15-Nov-1993)

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

Delaney Group Plc (24-Sep-1997)

Headington Meads Paper Limited (14-Jun-1993)

Skerritts of Nottingham Limited (10-Mar-1997)

Sleektouch Limited (01-Jul-1996)