



C O M P A N I E S   H O U S E

363s

## Annual Return

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



A03 \*AC013G7U\* 83  
COMPANIES HOUSE 04/11/95

of company number 02623712

K

company name  
MEAD LANE MANAGEMENT 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 29/09/95

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
2   5	0   6	9   5

### 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.

13 OLD CROSS  
HERTFORD  
HERTFORDSHIRE  
SG14 1RE

3-4 Mead Business Centre  
Mead Lane Hertford  
SG13 7BJ

### Principal business activities (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

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

**Register of members** (See note 5)

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

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**Register of debenture holders** (See note 6)

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**Company Secretaries** (See note 7)

Day	Month	Year
1	1	1

Date of any change.

[illegible]

Day	Month	Year
1	1	1

Date of resignation.

Day	Month	Year
1	1	1

Date of any change.

[illegible]

Day	Month	Year
25	11	94

Date of resignation.

02623712

**Directors** (See note 7)

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

VALERIE FRANCINE  
DOBSON  
BLACKFIELDS FARM MANGROVE LANE  
HERTFORD  
HERTFORDSHIRE SG13 8QH

Date of Birth:- 25/04/49

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL TUNLEY CORBEN  
MORLEY  
BRAMFIELD LODGE  
WELL GREEN  
BRAMFIELD  
HERTFORDSHIRE SG14 2QN

Date of Birth:- 17/10/36

Nat:BRITISH

Occ:PRODUCTION ENGINEER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RAYMOND DAVID  
REVELL  
31 STANFORD AVENUE  
ROYSTON  
HERTS SG7 7DD

Date of Birth:- 23/11/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

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)

ORDINARY	10	10
Totals	10	10

**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.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper

not on  
paper

The last full members list was at 25/06/94

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 **£18**.

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

Signed 

Secretary/Director\*  
(delete as appropriate)

Date 4/10/95

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 V F DORRAN

FORMS TECHNOLOGY LTD

3-4 Mead Lane Business Centre

Mead Lane, Postcode SG13 7BJ  
Hertford

Telephone 01992 501500 Ext



Company Number: 02623712	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number	Date of Registration of Transfer	
Vaughan Systems limited	2			
The Maltings, Hoe Lane, Ware Herts SG12 9LE				
IEM Office (UK) limited	2			
Belfrey House, Bell Lane, Hertford Herts.				
D.I. Jebbs & ME Jebbs	1			
(165 The Causeway, Basingbourn				
Nr Royston, Herts SG8 5JD				
+ M A Ritson	1			
"Chateau de Loire" Mont-a-La-Brune				
St. Brelade, Jersey. JE3 8FL				
5. D & V Dobson	2			Allotment 26.7.94
Formus Technology limited				
3/4 Mead Business Centre, Mead Lane,				
Hertford Herts SG13 7BJ				
6. Refal 265 limited	1			
One mitre square, London. EC3A 5AN				
7. Ansbacher Nominees limited	1			
One mitre square, London EC3A 5AN				
	10			