



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



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 10/06/98
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
25	06	98

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.

3-4 MEAD BUSINESS CENTRE
MEAD LANE
HERTFORD
HERTFORDSHIRE SG13 8QH

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

02623712

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.

VALERIE FRANCINE
DOBSON
C/O FORMS TECHNOLOGY INTERNATIONAL
3-4 MEAD BUSINESS CENTRE MEAD LANE
HERTFORD
HERTFORDSHIRE SG13 7BJ

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

VALERIE FRANCINE
DOBSON
C/O FORMS TECHNOLOGY INTERNATIONAL
3-4 MEAD BUSINESS CENTRE MEAD LANE
HERTFORD
HERTFORDSHIRE SG13 7BJ

Day	Month	Year

 Date of any change.

Date of Birth:- 25/04/49
Nat: BRITISH
Occ: DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

ANDREW DAVID
MORGAN
79 KENTON AVENUE
SUNBURY ON THAMES
MIDDLESEX TW16 5AT

Date of Birth:- 14/10/59

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.

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.

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.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

02623712

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	8	£8
Totals	8	£8

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

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☐
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

.....
Date 7/8/98

Secretary/Director*
(delete as appropriate)

This return includes 1 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?----->

Mr R. Mahoney
FORTH TECHNOLOGY INT. LTD.
3-4 MEAD BUSINESS CENTRE
MEAD LANE, WERTFORD
Postcode SG13 7BJ

Telephone 01927 501500 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02623712	Account of Shares			Remarks
	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.		
Company Name: MEAD LANE MANAGEMENT LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
VAUGHAN SYSTEMS LTD, THE	1			
NALTINGS, HOG LANE, WARE				
HERTS, SG12 9LR				
D & V DOBSON, C/O 3-4	2			
MEAD BUSINESS CENTRE, MEAD				
LANE, HERTFORD, SG13 7BJ				
HARRIS PERFORMANCE PRODUCTS	1			
6 MARSHGATE IND. EST.,				
HERTFORD, HERTS, SG13 7AQ				
MICHAEL RICHARD OLARD SCHROEDER	1			
HENRY OLARD, UNIT 14,				
MEAD LANE IND. EST., HERTFORD,				
HERTS				
WELVILLE LTD, PO BOX 204	2			
CELTIC HOUSE, VICTORIA				
STREET, DOUGLAS, ISLE				
OF MAN, IM99 1QZ				
IGM OFFICE (UK) LTD		2	1997	
BELFREY HOUSE, BELL LANE				
HERTFORD SG14 1BU				
MR MICHAEL ANTHONY RITSON	1			
"CHATEAU DE LOIRE" MONT-A-				
LA BRUNE, ST. BRELADE,				
JERSEY JE3 8FL				

Continued overleaf

