

# COMPANIES HOUSE

Annual Return

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

A28 \*AHFLDVNM\* 687

COMPANIES HOUSE 13/05/97

### This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/97 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	
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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.

### Registered Office (See note 3)

This is the address registered by Companies House.

37 DOL-Y-COED DUNVANT SWANSEA SA2 7UO

# Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

of company number 02683622 F

company name
MANUFEX LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company type

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.

Year

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02683622 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.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year  Date of any change.
MADELAINE MARY DAVIES 37 DOLYCOED DUNVANT SWANSEA WEST GLAMORGAN SA2 7UQ	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN CHRISTOPHER DAVIES BSC (HONS) 37 DOL Y COED DUNVANT SWANSEA WEST GLAMORGAN SA2 7UQ  Date of Birth:— 27/05/53	
Nat:BRITISH	
Occ: COMPANY 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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02683622  Directors - continued	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
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•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	
	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	***************************************
	••••••
If this marrow has seemed to be all to the	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildin	
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	
•	Date of any change.
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

02683622 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2,000	£2,000
	Totals	2,000	£2,000
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.	There were no	changes in the po	Please mark the appropriate box. eriod not on
The last full members list was at 03/02/96	A list of chang	es is enclosed nembers is enclos	on paper paper
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 leving accounts in			
this return to dispense with laying accounts in general meetings, mark this box.	———— <del>—————————————————————————————————</del>		
Certificate	Signed	helpan	U Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	14/97	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	Join	o C BAVIÉ	S
To whom should Companies House direct any enquiries about the information shown in this	37	DOL Y CON	
return?>			de SA27UQ
	Telephone <u>Ç</u>	1792 2977	97Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

GIST OF PAST AND PRESENT MEMBERS		Account of Shares	;
Company Number: 02683622	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	]
•	amount of	of the first return, since the	ł
MANUFEX LIMITED	stock held	incorporation of the	1
·	by existing	company, by (a) persons who are still	1
	members at date of this		
,	return.	(b) persons who have	1
	, , , , , , , , , , , , , , , , , , , ,	ceased to be members.	
	Number	<del></del>	ļ
	1	Number Date of	1
Name and address	currently	t ikedistration i	Remarks
	held	Transferred of Transfer	ļ
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 02683622		Particulars of shares trans-	<u> </u>
	Number of	ferred since the date of the	İ
Company Name:	shares or	last return, or, in the case	
MANUFEX LIMITED	amount of	of the first return, since the	<u> </u>
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	by existing	company, by	1
	members at	(a) persons who are still	i
	date of this	members, and	
,	return.	(b) persons who have	
		ceased to be members.	1
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Name and address	currently	Pegietration	Remarks
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