

# PC SHARE REGISTER

*plus*

V5.3b

Please complete in typescript,  
or in bold black capitals.

CHFP013

HSBC JIS 10 1167

# 363a

## Annual Return

Company Number 2750238

Company Name in full Metamark (UK) Limited

### Date of this return

The information in this return is made up to

Day Month Year  
2 4 / 0 9 / 2 0 0 1

### Date of next return

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

Show here the address at the date of  
this return.

Moorfield Road

Slyfield Industrial Estate

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

Post town Guildford

County / Region Surrey

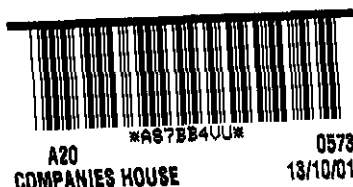
UK Postcode G U 1 1 R U

### Principal business activities

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

9305

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 the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mr

Forename(s)

Ronald Marie Alphonse

Surname

Andrews

Address

Wickets Down

Kerves Lane

### Usual residential address

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

Post town

Horsham

County / Region

West Sussex

UK Postcode

R H 1 3 6 E T

Country

England

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

**Directors**

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title Mrs

Day Month Year

**Date of birth** 1 0 / 0 5 / 1 9 4 3

**Forename(s)** Emma Fierro

**Surname** Alsford

**Address** The White Lodge

Mark Way

**Post town** Godalming

**County / Region** Surrey **UK Postcode** G U 7 2 B Q

**Country** England **Nationality** Mexican

**Business occupation** Teacher

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

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title Mr

Day Month Year

**Date of birth** 1 8 / 0 2 / 1 9 4 5

**Forename(s)** Stephen Richard

**Surname** Alsford

**Address** The White Lodge

Mark Way

**Post town** Godalming

**County / Region** Surrey **UK Postcode** G U 7 2 B Q

**Country** England **Nationality** British

**Business occupation** Company Director

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

**Issued share capital**

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, or total amount of stock)

|                    |       |           |
|--------------------|-------|-----------|
| Ordinary £1 Shares | 7,500 | £7,500.00 |
|                    |       |           |
|                    |       |           |
|                    |       |           |
| Totals             | 7,500 | £7,500.00 |

**List of past and present shareholders**

(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 period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

X 12/10/01

# 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 payable to **Companies House**.

This return includes

3  
(enter number)

continuation sheets.

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.

Andrews Gibson Accountants

5 Kings Court, Harwood Road Horsham West Sussex

RH13 5UR

Tel 01403 271275

DX number

DX exchange

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 0 / 0 5 / 1 9 4 7

Forename(s) Godfrey Mark

Surname Bateson

Address

Inverlune

Aldcliffe

**Usual residential**

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

Post town Lancaster

County / Region Lancashire

UK Postcode L A 1 5 A R

Country England

Nationality British

Business occupation Industrialist

\* Voluntary details.

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 2 / 0 7 / 1 9 5 2

Forename(s) John Michael

Surname Stuart

Address

19 Calla Drive

Garstang

**Usual residential**

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

Post town Preston

County / Region Lancashire

UK Postcode P R 3 1 J N

Country England

Nationality British

Business occupation Sales Manager

**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

**Company Number** 2750238

**Company Name in full** Metamark (UK) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Number of shares<br>or amount of<br>stock held at<br>24/09/2001 | Shares or amount of stock transferred (if appropriate)<br>from 25/09/2000 to 24/09/2001 |  |
|-----------------------|---|---|--|
|                       |   | Number of shares<br>or amount of<br>stock transferred                                   | Date of<br>registration<br>of transfer |

Mrs Emma Fierro Alsford  
 The White Lodge, Mark Way  
 Godalming  
 Surrey  
 GU7 2BQ  
 England

**Ordinary £1 Shares**

Balance at 24/09/2001 1,250

Mr Stephen Richard Alsford  
 The White Lodge, Mark Way  
 Godalming  
 Surrey  
 GU7 2BQ  
 England

**Ordinary £1 Shares**

Balance at 24/09/2001 1,250

Godfrey Mark Bateson  
 Inverlune, Aldcliffe  
 Lancaster  
 Lancashire  
 LA1 5AR  
 England

**Ordinary £1 Shares**

Balance at 24/09/2001 2,500

**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

Company Number 2750238

Company Name in full Metamark (UK) Limited

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| Shareholders' details | Number of shares<br>or amount of<br>stock held at<br>24/09/2001 | Shares or amount of stock transferred <small>(if appropriate)</small><br>from 25/09/2000 to 24/09/2001 |  |
|-----------------------|---|--|--|
|                       |   | Number of shares<br>or amount of<br>stock transferred  | Date of<br>registration<br>of transfer |

John Michael Stuart  
19 Calla Drive, Garstang  
Preston  
Lancashire  
PR3 1JN  
England

Ordinary £1 Shares

Balance at 24/09/2001 2,500