

COMPANIES HOUSE

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

> *NEDEO COMPANIES HOUSE 24/

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/97 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

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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.

SANDERSON HOUSE STATION ROAD HORSFORTH LEEDS LS18 5NT

Principal business activities (See note 4)

Trade classification is 5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC 7484 OTHER BUSINESS ACTIVITIES

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



02772601 of company number

U

company name

PRO-FIT INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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	rear
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	Day	Month	Year
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02772601 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.			
PHILIP MICHAEL DAVID MORRIS NORTHWOOD HOUSE 41 LEEDS ROAD, RAWDEN, LEEDS WEST YORKSHIRE LS19 6NW				
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.	Day Month Year			
DAVID ERIC MORRIS LARKRISE CRAGG WOOD DRIVE RAWDON LEEDS WEST YORKSHIRE LS19 6LG				
Date of Birth:- 21/09/34 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. Page 2	BONDMAR LIMITED.			

02772601	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	give details below and the date of any change.				
Particulars.	Day Month Year				
PAUL ALEXANDER JOHN	Date of any change.				
MORRIS					
20 MAWCROFT CLOSE RAWDON					
LEEDS	••••••				
WEST YORKSHIRE LS19 6DG	***************************************				
• •					
	•••••				
Date of Birth:- 26/07/61					
Nat:BRITISH					
Occ:SALES/MARKETING					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
	3.D. WYERLININGS LIMITED				
Show any relevant current and previous directorships.	Genmar technologies Limited				
	mostral limits				
Dartiquiero	Day Month Year				
Particulars.	Date of any change.				
PHILIP EDWARD					
MORRIS					
CRIMPLE LODGE	••••••				
FULWITH MILL LANE HARROGATE					
NORTH YORKSHIRE HG2 8HJ	***************************************				
Date of Birth:- 18/04/32					
Nat:BRITISH					
Occ: COMPANY DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
	MomBit Litario A				
Show any relevant current and previous directorships.	UNIMERCE LTD.				
Particulars.	Day Month Year				
i ai Godiais,	Date of any change.				
	The state of the s				
PHILIP MICHAEL DAVID					
MORRIS NORTHWOOD HOUSE					
41 LEEDS ROAD,					
RAWDEN, LEEDS	***************************************				
WEST YORKSHIRE LS19 6NW					
Date of Birth:- 21/09/62					
Nat:BRITISH					
Occ:COMPANY DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	CENESIS TEXTILE COMPONENTS LIMITED.				

Page 3

02772601 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORTINARY A ORTINARY B	i	Aggregate nominal value ie Number of shares ssued multiplied by nominal value per share)		
	Totals	(000	41000		
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 o	changes in the peri	Please mark the appropriate box. od not on paper paper		
The last full members list was at 10/12/95	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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed				
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.	Date 11/12_	and the same of th	Secretary/Director * (delete as appropriate)		
Cheques should be made payable to Companies House.	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?>	RAWOON	Postcode			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			s
Company Number: 02772601			shares trans-	
	Number of		the date of the	
Company Name:	shares or	1	or, in the case	
PRO-FIT INTERNATIONAL LIMITED	amount of	1	eturn,since the	•
I WO-LII INIBUMALIONAD DIMITED	stock held		of the	
	by existing		who are still	
	members at date of this			
	return.	(b) persons		
			o be members.	
	Number			
	L	Number	Date of	
Name and address	currently	ł	Registration	Remarks
	held	Transferred	of Transfer	
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DAND & MORRIS	1 .	· \		
LARKSIDE	1.25 A'	(250 n')	So - 6 -97	
CRAGE WOOD DRIVE		7		
RANDON	125 'B'	(250 B')	30-6-97	
LEEDS	1	1000		
1519 616.		•		
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
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PHILIP M D MORRIS	125 A'	125 A	30-6-97	
41 LEEDS ROAD			ļ	
RANDON	125 8	125 B	30-6-97	
LEEDS	1	· .		
PANL A. S. MORRES	125 A'	125 'A'	30-6-97	
20 MANGROFY CLOSE		720 71	J	
RANDOJ	125 B	125 'B'	30-6-97	
LEED S		183 13	30-0 11	
Patrice & morkis	125 A'			
CRIMPLE LODGE	1			
CRIMPLE LOGGE FULLITY MILL LANG. HARROGATE	125 B'	İ		
HG2 8HJ.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Numbers 00000001	Account of Shares				
Company Number: 02772601 Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the			
PRO-FIT INTERNATIONAL LIMITED	amount of				
	stock held by existing	incorporation company, by	of the	:	
	members at	(a) persons	who are still		
	date of this return.	members (b) persons	who have		
A		ceased t	o be members.		
	Number	Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held	11 ansierreu	of Transfer		
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