of company number 02801412

M

company name

M F & T LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 26/02/97 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
1  8	0  3	9   7

## 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.

1A QUEENSWAY STEM LANE INDUSTRIAL ESTATE NEW MILTON HAMPSHIRE BH25 5NN

# Principal business activities (See note 4)

Trade classification is 2710 MFR OF BASIC IRON & STEEL (ECSC) 2852 GENERAL MECHANICAL ENGINEERING

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

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

Day	Month	Year			
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02801412	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
LANSDOWNE HOUSE	
CASTLE LANE SOUTHAMPTON	
S014 2JQ  Register of debenture holders (See note 6)	· · · · · · · · · · · · · · · · · · ·
riegiotei di depontaro notacio (bee note o)	
Any register of debenture holders (or duplicate) is kept at	. :
LANSDOWNE HOUSE	
CASTLE LANE SOUTHAMPTON	
S014 2JQ	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
JAMES FREDERICK	
ROBINSON HYDE END LODGE 181 HYDE END ROAD	
SHINFIELD	
READING BERKSHIRE RG2 9EU	
	Day Marth Was
If this person has ceased to be secretary, please	Day Month Year
state when.	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.
DAVID	•••••
AMEY THE BATCH BOURNE LANE	
WOODLANDS	
SOUTHAMPTON HAMPSHIRE SO4 7GR	
Date of Birth:- 08/08/53 Nat:BRITISH	
Occ:ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	ALMORS FOR INDUSTRY LAD
Page 2	5-TEC LTD.

02801412	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars.	Day Month Year  Date of any change.
JAMES FREDERICK ROBINSON HYDE END LODGE 181 HYDE END ROAD SHINFIELD READING BERKSHIRE RG2 9EU	
Date of Birth:- 20/01/49 Nat:BRITISH Occ:ACCOUNTANT	Day Mark Van
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  as for D. Amen
Show any relevant current and previous directorships.	Day Month Year
Particulars. DR	Day Month Year
JOHN STIRLING SEXTON 2 WEBBS COTTAGES NORTH WARNBOROUGH HAMPSHIRE RG25 1HF	
Date of Birth:- 14/10/51 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  The first D. Amen
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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 3

02801412 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)
	ORD	250,000	250,000
	Totals	250,000	250,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
·	A full list of m	embers is enclose	ed 🗸
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.	$\overline{\checkmark}$		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	I		
Certificate	Signed	Khen	2
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24-3	-97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return inc	cludes ONE	continuation sheets.
to Companies House.			have completed
		in e Ran	iall ;
To whom should Companies House direct any enquiries about the information shown in this return?>	Consdon		
	Sonhamp	ton Postcode	So14 2JQ
	Telephone (O	703)635191	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Charge								
Company Number: 02801412	Account of Shares Particulars of shares trans-								
Company Name: M F & T LIMITED	Number of shares or amount of stock held by existing members at date of this	incorporation company, by (a) persons of members	r, in the case sturn, since the of the who are still , and						
·	return.	(b) persons ceased to	who have be members.						
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks					
241 HOLDINGS LTD	249,999		-						
la Queensway									
la Queensway Stem Lane									
New Multon									
Humpshire									
J.F. Robinson & 2FI HOLDINGS LTD	1								
J.F. Robinson & 2FI HOLDINGS LTD (address as above).									
·									
•									
<del></del>									

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00001410	Account of Shares						
Company Number: 02801412	Particulars of shares trans-						
Company Name:	Number of shares or						
	snares or amount of		eturn,since the				
M F & T LIMITED	stock held						
	by existing	company, by					
	members at		who are still				
	date of this return.		s, and who have				
	return,		o be members.				
	Mt		I				
	Number	Number	Date of				
Name and address	currently		Registration	Remarks			
	held	Transferred	of Transfer	:			
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