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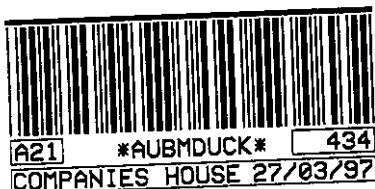


C O M P A N I E S   H O U S E

363s

## Annual Return

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



of company number 02801412

M

company name  
M F & T 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 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
18	03	97

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.

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

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.....  
.....  
.....

**Principal business activities** (See note 4)

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

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

02801412

**Register of members** (See note 5)

The register is kept at

LANSDOWNE HOUSE  
CASTLE LANE  
SOUTHAMPTON  
SO14 2JQ

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

LANSDOWNE HOUSE  
CASTLE LANE  
SOUTHAMPTON  
SO14 2JQ

**Company Secretary** (See note 7)

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

JAMES FREDERICK  
ROBINSON  
HYDE END LODGE 181 HYDE END ROAD  
SHINFIELD  
READING  
BERKSHIRE RG2 9EU

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.

DAVID  
AMEY  
THE BATCH BOURNE LANE  
WOODLANDS  
SOUTHAMPTON  
HAMPSHIRE SO4 7GR

Day	Month	Year

 Date of any change.

Date of Birth:— 08/08/53  
Nat:BRITISH  
Occ:ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

2 M HOLDINGS LTD  
MILTONS FOR INDUSTRY LTD  
D-TEC LTD

02801412

**Directors - continued**

Particulars.

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

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.

as for D. Amey

Particulars.

DR  
JOHN STIRLING  
SEXTON  
2 WEBBS COTTAGES  
NORTH WARBOROUGH  
HAMPSHIRE RG25 1HF

Date of Birth:- 14/10/51

Nat:BRITISH

Occ: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.

as for D. Amey

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.

**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)
ORD	250,000	250,000
<b>Totals</b>	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.

on paper not on  
paper

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, *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**

Secretary/Director \*

\*(delete as appropriate)

Date 24-3-97

This return includes ONE 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?----->

Paris Smith &amp; Randall

Lansdowne House

Castle Lane

Southampton Postcode SO14 2JQ

Telephone (0703) 635191 Ext —

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

