



C O M P A N I E S H O U S E

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



A32 *AKFWPL7M* 450
COMPANIES HOUSE 02/05/96

MID
100SS1
£18

363s

Annual Return

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 27/02/96

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	96

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

3110 IRON AND STEEL (GENERAL)

3490 OTHER 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)*

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

LANSDOWNE HOUSE
CASTLE LANE
SOUTHAMPTON
SO14 2JQ

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.

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.

Particulars.

DR
JOHN STERLING
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 resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

02801412
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)
<u>ORD</u>	<u>250,000</u>	<u>250,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>250,000</u>	<u>250,000</u>

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 18/03/94

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, *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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]

Secretary/Director*
 *(delete as appropriate)

Date 30-4-96

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?

PARIS SMITH AND RANDALL

LANSDOWNE HOUSE

CASTLE LANE SOUTHAMPTON

Postcode SO14 2JQ

Telephone (01703) 635191

Ext —