



COMPANIES HOUSE

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363s

Annual Return

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



of company number 02886219

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company name
SOLIFLO LTD

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 17/12/98
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
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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.

BAMPTON INDUSTRIAL ESTATE
BAMPTON
TIVERTON
DEVON EX16 9NG

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.....

Principal business activities (See note 4)

Trade classification is
2956 MFR OTH SPECIAL PURPOSE MACHINE

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

02886219

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
.....

Company Secretary (See note 7)

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

Day	Month	Year	Date of any change.

ANN JOYCE
MCCAULEY
CHEYNEGATE HOUSE CHEYNEGATE LANE
PINHOE
EXETER
DEVON EX4 9HZ

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	Date of any change.

DANIEL
MCCAULEY
CHEYNEGATE HOUSE CHEYNEGATE LANE
PINHOE
EXETER
DEVON EX4 9HZ

Date of Birth:- 16/01/36
Nat:BRITISH
Occ: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.

PLYMOUTH ARGYLE FOOTBALL COMPANY LTD,
ROOTS SYSTEMS LTD, OTTERBROOK
DEVELOPMENTS LTD

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LIAM KEVIN
MCCAULEY
LINTON HALL
GORSLEY
ROSS ON WYE
HEREFORDSHIRE HR9 7SP

Date of Birth:- 22/03/68
Nat:BRITISH
Occ:DIRECTOR

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.

OTTERBROOK DEVELOPMENTS LTD

Particulars.

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

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.

Particulars.

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

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.

02886219
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)
£1 ORDINARY	2	£2
Totals	<u>2</u>	<u>£2</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

The last full members list was at 11/01/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 DMO Secretary/Director
 *(delete as appropriate)

Date 4/1/99

This return includes 0 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? ----->

COMPANY ACCOUNTANT
 SOLIFLO LTD
 BAMPTON INDUSTRIAL ESTATE
 BAMPTON, NR TIVERTON
 DEVON Postcode EX16 9NG

Telephone 01348 331606 Ext -