

HOUSE COMPANIES

of company number

02913976

Y

company name MALDOME LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 12/03/97 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
2 9	0 3	9 7

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.

Date of next return (See note 2)

Registered Office (See note 3)

This is the address registered by Companies House.

BATTLEFIELD ROAD HARLESCOTT SHREWSBURY SHROPSHIRE SY1 4HA

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

		
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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
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02913976		If the	inform	ation	shown	needs an	nendment	, give
Register of members (See note 5)		particu	ilars, th	v and, e date :	, ior of any c	secretary	and d	irector
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			-					
The register is kept at								
REGISTERED OFFICE								
						• • • • • • • • •		•••••
-		•						
Register of debenture holders (See note 6	5)							
,								
Any register of debenture holders (or duplicate) is kept at	5							
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	•						• • • • • • • • •	
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Company Considers (· · ·					 		
Company Secretary (See note 7)								
Particulars of a new secretary must be notified on	1	Day	Month	Year				
form 288.				Ι.	Date	of any cha	nge	
			<u> </u>	<u> </u>] ==:0 ;	or any one	nge.	
JOHN								
MCLAUGHLIN		•••••						
9 ROCK COURT						••••••		
BLACKROCK								
COUNTY LOUTH								
EIRE			• • • • • • •					
•		***************************************						
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	· .:							,
If this person has ceased to be secretary, please	•	Day	Month	Year				
state when.		1] n	£	•	
		L	L_,) Date o	f resignat	ion.	
Directors (See note 7)		· · · ·						
		Day	Month	Year	_			
Particulars of a new director must be notified on		1	1		Date o	f any chai	nge.	
form 288.	'		<u> </u>	<u>I</u>		•		
RICHARD MICHAEL		• • • • • • •						
CRACKNELL		- <i></i>						
BROMLEYS FARM		:						
2 POOL STREET WOODFORD HALSE DAVENTRY	-					•••••		
NORTHAMPTONSHIRE NN11 3TS	•	• • • • • • •						
TOTAL TOTAL TOTAL	· •							
	_		· · · · · · · · · · · · · · · · · · ·					
Date of Birth:- 06/08/42							* * • • • • • • •	
Nat:ENGLISH	=							
Occ:DIRECTOR	•	•	·					
If this person has ceased to be director, please	_	Day	Month	Year				
state when	- [,	, [Date	resignati	on	
•	L					_		
Show any relevant current and previous directorship	ns .	الانتنات	5. IN	ش کارت	rTVCC	XSSOXS	عد بت	النتض

Page 2

02913976	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. LAURENCE GOODMAN BRAGANSTOWN HOUSE BRAGANSTOWN CASTLEBELLINGHAM COUNTY LOUTH IRELAND Date of Birth:— 15/09/37 Nat:IRISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Day Month Year Day Date of resignation.
Show any relevant current and previous directorships.	SECOND ANGLO BUT PROCESSOUS LTD 2602774 ABP HOLDINGS LTD 2597699 PAKING INVESTIGENTS LTD 2915889
Particulars. JOHN O'DONNELL ROCKFLEET 4 CEANNCHOR ROAD BAILY HOWTH CO DUBLIN	Day Month Year Date of any change.
Date of Birth:— 26/05/54 Nat:IRISH Occ:FINANCE 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.	SECOND ANGLO BOX PROCESSOUS LTD 2602774 MBC HOLDINGS LTD 2597699.
Particulars.	Day Month Year Date of any change.
ANDREW GRAHAM REES HOMESTEAD FARM 15 OVERSTONE ROAD MOULTON NORTHAMPTON NORTHAMPTONSHIRE NN3 7UL	
Date of Birth:- 17/12/48 Nat:BRITISH Occ:FINANCIAL CONTROLLER	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation. SECOND ANSID BERT PLOCESSONS LTD. 2602774 ARP HOLDINGS LTD. 2597699
Page 3	PARTHERSHIP IN CIVEROCK LTD 2974323

02913976 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)			
	CXDINALY	2	2.00			
		- 18				
	Totals	<u> </u>	2.00			
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 c	changes in the pe	Please mark the appropriate box.			
The last full members list was at 29/03/96	A list of change		on paper paper			
	A full list of me	= inders is enclose	²⁰			
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	Signed A	is Mytanyl	Nin Secretary/ Director * *(delete as appropriate)			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21/4.	97	*(delete as appropriate)			
I enclose the fee of £15.	771					
Cheques should be made payable		ludes (enter number	•)			
o Companies House.	Please ensure that you have completed all sections on this page.					
	JAMET	JENNINKE	\$			
Fo whom should Companies House direct any enquiries about the information shown in this return?>	JOHN ST., ANDE					
emili:		,				
		Postcode	•••••			
	Telephone 50	<i>-10</i> 0	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Number of ferred since the date of the	, , , , , , , , , , , , , , , , , , , ,	Account of Shares				
Company Name: MALDOME LIMITED shares or amount of stock held by existing members at date of this return. Name and address Number currently held Name and address Isst return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Number Transferred Registration of Transfer	Company Number: 02913976	Particulars of shares trans-				
MALDOME LIMITED amount of stock held by existing members at date of this return. Number Name and address Number Transferred Number Transferred Number Transferred Number Transferred Remarks	Ocupany Name					
MALDOME LIMITED stock held by existing members at date of this return. Number Currently held Name and address stock held by existing members at date of this return. Stock held by existing members at date of this members, and (b) persons who have ceased to be members. Number Transferred Number of Registration of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Number Of Transfer	,		of the first re	turn.since the		
members at date of this return. Number currently held Name and address Name and address (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Number Transferred Of Transfer	MALDOME LIMITED	stock held	incorporation	of the		
date of this return. Number Currently held Name and address Number Transferred		by existing		urba ara atili		
Name and address Name and add						
Name and address Number currently held Number Transferred Of Transfer Remarks	. ,		(b) persons	who have		
Name and address Currently held Currently held Number Transferred Of Transfer Remarks			ceased t	o be members.		
Name and address currently held Transferred Registration of Transfer		1		Date of		
held Transfer of Transfer	Name and address	currently		Registration	Remarks	
	The same state of the same sta	held	Transferred	of Transfer	, , , , , , , , , , , , , , , , , , , ,	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02913976 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of MALDOME LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held Realigno Denilition