



Companies House

for the record

Company Name

MATCON GROUP LIMITED

363s Annual Return

000344/15

Company Type

Private Company Limited By Shares

Company Number

2939693

Information extracted from
Companies House records on
22nd May 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A02
COMPANIES HOUSE

0103
22/06/04

Section 1: Company details

Ref: 2939693/05/19

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Matcon House London Road Moreton in Marsh Gloucestershire GL56 0JH	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7415	Holding companies incl head offices																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name John THOMPSON Address Greystones Station Road Bretforton Evesham Worcestershire WR11 7HX	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John THOMPSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Sir John George AIRD Address Grange Farm Evenlode Moreton In Marsh Glos GL56 0NT Date of birth 30/01/1940 Nationality British Occupation Company Director	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir John George AIRD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

*Particulars of a new Director
must be notified on form
288a*

Occupation Non Executive Director

03, 06, 2004

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

Occupation **Company Director**

— — / — — / — — — —

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Alfred Maurice DREW Address Cherry Fayre Pinlocks Upton St Leonards Gloucester Gloucestershire GL4 8AR Date of birth 21/12/1948 Nationality British Occupation Sales Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Alfred Maurice DREW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David John DUGDALE Address Icomb Bank Icomb Cheltenham Gloucestershire GL54 1JD Date of birth 12/10/1943 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John DUGDALE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Charles LEE Address 7 Costard Avenue Shipston On Stour Warwickshire CV36 4HW Date of birth 27/03/1963 Nationality Irish Occupation Managing Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles LEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name John THOMPSON Address Greystones Station Road Bretforton Evesham Worcestershire WR11 7HX Date of birth 20/10/1951 Nationality British Occupation Accountant	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John THOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1,000,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1,000,000.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 484,659	Number of shares issued _____
	Aggregate Nominal Value of issued shares £484,659.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,484,659	Total number of shares issued _____
	Total Nominal value of shares issued £1,484,659.00	Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 16/06/2003

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Matcon Group Limited
List of Past and Present Members
as at 16th June 2004

21/06/2004, 15:21: return2004.xls
Valid on 16th June 2004

MATCON GROUP LIMITED		COMPANY NO. 02939693		ACCOUNT OF SHARES			
Section 4: Details of New (and existing) Shareholders and Transfers				ORDINARY SHARES			
NAME		ADDRESS		NUMBER CURRENTLY HELD	NUMBER TRANSFERRED	DATE OF REGISTRATION OF TRANSFER	REMARKS
Aird, Belinda	Grange Farm, Evenlode, Moreton-in-Marsh, Glos, GL56 0NT	19646	0	21-Sep-95			Allotted
Aird, Lady Margaret	Grange Farm, Evenlode, Moreton-in-Marsh, Glos, GL56 0NT	19647	0	21-Sep-95			Allotted
Aird, Lady Margaret	Grange Farm, Evenlode, Moreton-in-Marsh, Glos, GL56 0NT	6250	6250	12-Jul-98			Transfer from Ivan Semenenko
Aird, Rebecca	Grange Farm, Evenlode, Moreton-in-Marsh, Glos, GL56 0NT	19646	0	21-Sep-95			Allotted
Aird, Rebecca	Grange Farm, Evenlode, Moreton-in-Marsh, Glos, GL56 0NT	6250	6250	12-Jul-98			Transfer from Ivan Semenenko
Aird, Sir John	Grange Farm, Evenlode, Moreton-in-Marsh, Glos, GL56 0NT	288500	0	21-Sep-95			Allotted
Aird, Sir John	Grange Farm, Evenlode, Moreton-in-Marsh, Glos, GL56 0NT	6250	6250	12-Jul-98			Transfer from Ivan Semenenko
Andrews, Karen	85 Princess Court, Turnerville, New Jersey, U.S.A.	9923	9923	28-Jul-98			Transfer from Matcon (Trustee Co.) Ltd
Annear, Lesa Jane	51 Candlish Drive, Elburton, Plymouth, Devon, PL9 8DB	3800	3800	08-Mar-00			Transfer to John Anthony Annear
Annear, John Anthony	51 Candlish Drive, Elburton, Plymouth, Devon, PL9 8DB	3800	3800	08-Mar-00			Transfer from Lesa Jane Annear
Cooper, Vivien	Haroldstone Cottage, Cold Slad, Crickley Hill, Glos, GL3 4UQ	12000	0	21-Sep-95			Allotted
Cooper, Vivien	Haroldstone Cottage, Cold Slad, Crickley Hill, Glos, GL3 4UQ	7600	7600	17-Nov-97			Transfer from Matcon (Trustee Co.) Ltd
Curry, Anthony	14 Drift Close, Cirencester, Glos, GL7 1QB	1875	1500	12-Jul-98			Transfers to / from Matcon (Trustee Co.) Ltd
Curry, Anthony	14 Drift Close, Cirencester, Glos, GL7 1QB	12000	0	21-Mar-01			Transfers to Matcon (Trustee Co.) Ltd
Drew, Angela	Cherry Fayre, Pinlocks, Upton St. Leonards, Glos, GL4 8AR	4560	4560	21-Sep-95			Allotted
Drew, Angela	Cherry Fayre, Pinlocks, Upton St. Leonards, Glos, GL4 8AR	2000	2000	17-Nov-97			Transfer from Matcon (Trustee Co.) Ltd
Drew, Angela	Cherry Fayre, Pinlocks, Upton St. Leonards, Glos, GL4 8AR	50000	50000	12-Jul-98			Transfer from Ivan Semenenko
Dugdale, David	lcomb Bank, lcomb, Stow-on-the-Wold, Cheltenham, Glos, GL54 1JD	21100	21100	21-Sep-95			Trf from Semenenko / Grange Farm T.
Dugdale, David	lcomb Bank, lcomb, Stow-on-the-Wold, Cheltenham, Glos, GL54 1JD	2000	4000	12-Jul-98			Transfer from Ivan Semenenko
Dyer, Christine	The Ridings, Nursery Close, Mickleton, Chipping Campden, Glos, GL55 6TX	2000	2000	12-Jul-98			Transfers to / from Matcon (Trustee Co.) Ltd
Worley, Jo Ann	The Ridings, Nursery Close, Mickleton, Chipping Campden, Glos, GL55 6TX	2000	25000	14-Oct-99			Transfer from Christine Dyer
Grange Farm Trust	Grange Farm, Evenlode, Moreton-in-Marsh, Glos, GL56 0NT	40488	25000	21-Sep-95			Transferred to David Dugdale
Grange Farm Trust	Grange Farm, Evenlode, Moreton-in-Marsh, Glos, GL56 0NT	6250	6250	12-Jul-98			Transfer from Ivan Semenenko
Lee, Charles	7 Costard Avenue, Shipson-on-Stour, Warks, CV36 4HW	12000	0	21-Sep-95			Allotted
Lee, Charles	7 Costard Avenue, Shipson-on-Stour, Warks, CV36 4HW	36100	36100	17-Nov-97			Transfer from Matcon (Trustee Co.) Ltd
Lee, Charles	7 Costard Avenue, Shipson-on-Stour, Warks, CV36 4HW	1900	1900	12-Jul-98			Transfer from Ivan Semenenko
Matcon (Trustee Company) Ltd	Matcon House, London Road, Moreton-in-Marsh, Glos, GL56 0HJ	14673	112400	17-Nov-97			Allotted plus Transfers to and from.
Matcon (Trustee Company) Ltd	Matcon House, London Road, Moreton-in-Marsh, Glos, GL56 0HJ	59625	59625	12-Jul-98			Transfers from ASINS, CD, AN, HP, AI, AC.
Matcon (Trustee Company) Ltd	Matcon House, London Road, Moreton-in-Marsh, Glos, GL56 0HJ	500	500	14-Feb-01			Transfer from Michael Worthy
Matcon (Trustee Company) Ltd	Matcon House, London Road, Moreton-in-Marsh, Glos, GL56 0HJ	1500	1500	21-Mar-01			Transfer from Anthony Curry
Matcon (Trustee Company) Ltd	Matcon House, London Road, Moreton-in-Marsh, Glos, GL56 0HJ	1900	1900	04-Sep-01			Transfer from Samuel Berry
Matcon (Trustee Company) Ltd	Matcon House, London Road, Moreton-in-Marsh, Glos, GL56 0HJ	5850	5850	17-Sep-01			Transfer from George Cuneo
Matcon (Trustee Company) Ltd	Matcon House, London Road, Moreton-in-Marsh, Glos, GL56 0HJ	9500	9500	22-May-02			Transfer from Janice Slade
Matcon (Trustee Company) Ltd	Matcon House, London Road, Moreton-in-Marsh, Glos, GL56 0HJ	2000	2000	20-Feb-04			Transfer from Allan Icke
Nilsson, Anders	Kommendorgatan 1, SE - 211 50, Malmö, Sweden	7500	7500	12-Jul-98			Transfers to / from Matcon (Trustee Co.) Ltd
Pettersson, Hans	Fristorns vag 12, 371 60 Lyckeby, Sweden	6000	0	18-Jul-96			Transfer from Matcon (Trustee Co.) Ltd
Pettersson, Hans	Fristorns vag 12, 371 60 Lyckeby, Sweden	1800	1800	12-Jul-98			Transfers to / from Matcon (Trustee Co.) Ltd
Pieperait, Jennifer	2 Orchard View Cottages, Evenlode, Moreton-in-Marsh, Glos, GL56 0NN	2500	2500	17-Nov-97			Transfer from Hannah Pieperait
Pieperait, Jennifer	2 Orchard View Cottages, Evenlode, Moreton-in-Marsh, Glos, GL56 0NN	2500	2500	17-Nov-97			Transfer from Oliver Pieperait
Pieperait, Jennifer	2 Orchard View Cottages, Evenlode, Moreton-in-Marsh, Glos, GL56 0NN	4750	4750	17-Nov-97			Transfer from Matcon (Trustee Co.) Ltd
Richards, Elizabeth	9 Rye Close, Hardwick Estate, Banbury, Oxon, OX16 7KG	6000	6000	31-Dec-97			Transfer from Keith Richards
Richards, Elizabeth	9 Rye Close, Hardwick Estate, Banbury, Oxon, OX16 7KG	3990	3990	17-Nov-97			Transfer from Matcon (Trustee Co.) Ltd
The Third Private Equity Fund	1 Albemarle Street, London, W1X 3HF	267927	267927	12-Jul-98			Transfer from Ivan Semenenko
Thompson, Ruth	Greystones, Station Road, Brefforton, Evesham, Worcs, WR11 7HX	12000	0	21-Sep-95			Allotted
Thompson, Ruth	Greystones, Station Road, Brefforton, Evesham, Worcs, WR11 7HX	11400	11400	17-Nov-97			Transfer from Matcon (Trustee Co.) Ltd
Worthy, Michael	21 Robina Close, Evesham, Worcs, WR11 6EZ	2500	0	18-Jul-96			Transfer from Matcon (Trustee Co.) Ltd
Worthy, Michael	21 Robina Close, Evesham, Worcs, WR11 6EZ	0	500	14-Feb-01			Transfer to Matcon (Trustee Co.) Ltd
TOTAL:		1000000					

Matcon Group Limited
List of Past and Present Members
as at 16th June 2004

MATCON GROUP LIMITED	COMPANY NO. 02939693	ACCOUNT OF SHARES			
Section 4: Details of New (and existing) Shareholders and Transfers					
NAME	ADDRESS	NUMBER	ORDINARY SHARES	DATE OF	REMARKS
		CURRENTLY HELD	TRANSFERRED	REGISTRATION OF TRANSFER	
Section 4B: Details of Former Shareholders					
Icke, Allan	5 Holly Close, Evesham, Worcs., WR11 1XU	0	2000	20-Feb-04	Transfer to Matcon (Trustee Co.) Ltd
Slade, Janice	The Gables, Beech Close, Stratford-upon-Avon, Worcs. CV37 7UQ	0	9500	22-May-02	Transfer to Matcon (Trustee Co.) Ltd
Slade, Janice	The Gables, Beech Close, Stratford-upon-Avon, Worcs. CV37 7UQ	0	9500	22-May-02	Transfer to Matcon (Trustee Co.) Ltd
Berry, Sam	1 Nicholas Drive, Pennsville, New Jersey 08070, U.S.A.	0	1900	04-Sep-01	Transfer to Matcon (Trustee Co.) Ltd
Cunco, George	309 Hickory Court, Medford, New Jersey 08055, U.S.A.	0	5850	17-Sep-01	Transfer to Matcon (Trustee Co.) Ltd
Andrews, Carlton	65 Princess Court, Turnerville, New Jersey, U.S.A.	0	9923	28-Jul-98	Transfer to Karen Andrews
AS / NS Trust	Harvey House, High Street, Moreton-in-Marsh, Glos., GL56 0AT	0	50000	12-Jul-98	Transfer to Matcon (Trustee Co.) Ltd
Christopher John Curling	30 Queen Charlotte Street Bristol BS99 7QQ	0	1	12-Apr-95	Transferred to Ovalsec Ltd.
Cornell, Michael	3 Independence Way, Southampton, Burlington, New Jersey 08088, U.S.A.	0	12000	21-Sep-95	Transfer to Matcon (Trustee Co.) Ltd
Holmes, Lesley	21 Middle Row, Chipping Norton, Oxon	0	2357	21-Sep-95	Transferred to David Dugdale
Honfray, Jackie Ann	61 Windrush Crescent, Malvern, Worcs., WR14 2XG	0	6000	05-Sep-96	Transfer to Matcon (Trustee Co.) Ltd
Instant Companies Ltd.	1 Mitchell Lane, Bristol, BS1 6BU	0	1	08-Sep-94	Transferred to Simon Pilling
Keith Richards	9 Rye Close, Hardwick Estate, Banbury, Oxon, OX16 7KG	0	6000	31-Dec-97	Transfer to Elizabeth Richards
Norbury, James	White Knight Gallery, 28 Painswick Road, Cheltenham, Glos., GL50 2EA	0	3000	29-Oct-96	Transfer to Matcon (Trustee Co.) Ltd
Oval Nominees Ltd.	30 Queen Charlotte Street Bristol BS99 7QQ	0	1	21-Sep-95	Trf to Oval (1012) Ltd (No 3085242)
Ovalsec Ltd.	30 Queen Charlotte Street Bristol BS99 7QQ	0	1	21-Sep-95	Trf to Oval (1012) Ltd (No 3085242)
Oval (1012) Ltd No 3085242	Name changed to Matcon (Trustee Company) Ltd 21-Sep-1995				
Pieperitt, Hannah	2 Orchard View Cottages, Evenlode, Moreton-in-Marsh, Glos., GL56 0NN	0	2500	17-Nov-97	Transfer to Jennifer Pieperitt
Pieperitt, Oliver	2 Orchard View Cottages, Evenlode, Moreton-in-Marsh, Glos., GL56 0NN	0	2500	17-Nov-97	Transfer to Jennifer Pieperitt
Rigg, Andrew	24 Yew Tree Close, Four Pools, Evesham, Worcs., WR11 6YR	0	6000	06-Sep-96	Transfer to Matcon (Trustee Co.) Ltd
Semenenko, Alexander	Harvey House, High Street, Moreton-in-Marsh, Glos., GL56 0AT	0	11264	21-Sep-95	Transferred to David Dugdale
Semenenko, Ivan	Harvey House, High Street, Moreton-in-Marsh, Glos., GL56 0AT	0	317927	12-Jul-98	Transferred to TPEF, DDU, JGA, MA, BA, CL, DDr
Semenenko, Nicholas	Harvey House, High Street, Moreton-in-Marsh, Glos., GL56 0AT	0	11264	21-Sep-95	Transferred to David Dugdale
Simon M Pilling	30 Queen Charlotte Street Bristol BS99 7QQ	0	1	12-Apr-95	Transferred to Oval Nominees Ltd.
Swift Incorporations Ltd	1 Mitchell Lane, Bristol, BS1 6BU	0	1	08-Sep-94	Transferred to C.J. Curling

Page 1

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 21, 06, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 16/6/2004
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 16th June 2005 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOHN THOMPSON

Telephone number inc code

01608 651666

Address

MATCON GROUP LIMITED
MATCON HOUSE, LONDON ROAD
MORETON-IN-MARSH
GLOS GL56 0HJ
TEL 01608 651666 FAX 01608 651635

DX number if applicable

DX exchange

Postcode

GL56 0HJ