



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE

CROWN W  
CARDIFF  
CF4 3UZ



A31 \*AMUE1J1P\* 234  
COMPANIES HOUSE 20/08/99

COMPANIES HOUSE 12/08/99

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00356

363s

## Annual Return

of company number 02952654

G

company name  
PANEL TECHNOLOGY 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 10/07/99

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   6	0   7	9   9

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.

GORSEY LANE  
COLESHILL  
BIRMINGHAM  
B46 1JX

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

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

Trade classification is  
3663 OTHER MANUFACTURING

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

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

The register is kept at

REGISTERED OFFICE

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

**Company Secretary** (See note 7)

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

MARTYN  
HUGHES  
OSSLETT BANK HOUSE  
505 LICHFIELD ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B74 4DL

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.

RONALD FREDERICK  
DARBY  
THE COTTAGE TUNNEL ROAD  
GALLEY COMMON  
NUNEATON  
WARWICKSHIRE CV10 9PE

Day	Month	Year

 Date of any change.

Date of Birth:- 09/05/37

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please

Day	Month	Year

1 1 1 1 1

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

**Directors - continued**

Particulars.

MARTYN  
HUGHES  
OSSLETT BANK HOUSE  
505 LICHFIELD ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B74 4DL

Day	Month	Year

Date of any change.

Date of Birth:- 23/03/61

Nat:BRITISH

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.

Particulars.

GRAHAM ROBERT  
MOSEDALE  
THE OLD VICARAGE VICARAGE HILL  
TANWORTH IN ARDEN  
WARWICKSHIRE  
WEST MIDLANDS B94 5EB

Day	Month	Year

Date of any change.

Date of Birth:- 22/04/61

Nat: BRITISH

Occ:MANAGING 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.

Particulars.

HAROLD THOMAS  
MOSEDALE  
THE HAVEN 16 PLYMOUTH ROAD  
BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS B45 8JA

Day	Month	Year

Date of any change.

Date of Birth:- 06/03/32

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please

Day	Month	Year

Date of resignation

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**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)
Ordinary	Two	£2
<b>Totals</b>	Two	£2

**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 26/07/98

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*.



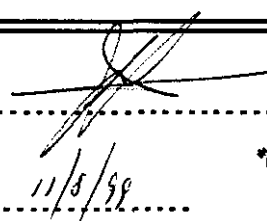
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

**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 **£15**.

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

**Signed**


Secretary/Director  
\*(delete as appropriate)

Date

11/8/98

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?----->

7.7.10.116  
40 STATE GROUP HOLDINGS LTD  
POUNCEY LANE, COVENTRY  
BIRMINGHAM Postcode B46 1JX

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**[illegible]