



# COMPANIES HOUSE

363° 363° s

# Annual Return

of company number 03009093

D

company name

M B S LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A16 \*AKBVUDPW\* 430

COMPANIES HOUSE 09/02/99

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/98 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		
1 12	0 11	919		

# 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

49 SPILSBY ROAD BOSTON LINCOLNSHIRE PE21 9NX

### Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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.

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03009093 Register of members (See note 5)	If the information shown needs amend details below and, for secretary and particulars, the date of any change.
The register is kept at REGISTERED OFFICE	•••••••••••••••••••••••••••••••••••••••
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.	Day Month Year
MARK THOMAS WEARDEN 49 SPILSBY ROAD BOSTON LINCOLNSHIRE PE21 9NX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
MARIAN ELIZABETH WEARDEN 49 SPILSBY ROAD BOSTON LINCOLNSHIRE PE21 9NX	
Date of Birth:- 19/04/59 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	•••••

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03009093	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
MARK THOMAS	Date of any change.
WEARDEN .	
49 SPILSBY ROAD	***************************************
BOSTON LINCOLNSHIRE PE21 9NX	
DINCOLNOITHE LEZI SWA	
	***************************************
Date of Birth:- 11/04/57	
Nat:BRITISH	***************************************
Occ: CHARTERED SECRETARY	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chair and relayant assessed and assessed to the	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
,	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
== 4.0.15.1 at 1.514.	
·	***************************************
	Paris Mariat III
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
	••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorchine	

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03009093 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>ORJINAR</u> Y	<u> </u>	<u> </u>
	Totals	<u></u> 70	£20
List of past and present members (See note 9)			
(Use attached schedule where appropriate)	· ·		Please mark the appropriate box.
A full list is required.		·	not on on paper
	A full list of mo	embers is enclos	ed
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, <i>mark this box</i> .		<del></del>	
Certificate	Signed	Julia	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8/	(99	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes (enter numb	continuation sheets.
Cheques should be made payable to Companies House.			ı have completed
		MBS Limite	
To whom should Companies House direct any enquiries about the information shown in this return?>		Eines PE21F9N 25 01205 361731	<b>X</b>
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	Telephone	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG. OF FAST WAD PRESENT MEMBERS		SCHEDULE TO FORM 363						
Company Number: 03009093		7	ount of Share	S				
	Number of		f shares trans- the date of the					
Company Name:	shares or	last return,	or, in the case					
M B S LTD	amount of stock held	incorporation	eturn,since the					
	by existing	company, by						
	members at date of this		who are still s, and					
	return.	1	who have	ļ				
	Number	ceased	to be members.					
Nome and address	currently	Number	Date of					
Name and address	heid	Transferred	Registration	Remarks				
	neid		of Transfer					
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MARIAN WEARJEN 49 SPLSBY ROAD BOSTON								
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 03009093		Particulars of			
Company Name:	Number of	ferred since the date of the last return, or, in the case			
Company Name:	shares or		eturn, since the		
M B S LTD	amount of stock held	incorporation			
	by existing	company, by			
	members at	(a) persons			
	date of this	members (b) persons	, and		
	return.	ceased t	be members.		
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