

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 22/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/97 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
215	014	9 7

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.

1 WOODLANDS CLOSE HOOKERGATE ROWLANDS GILL TYNE & WEAR NE39 2AE

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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



03049737 of company number

company name MELSPEC LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Month

Year

7 48 4	WENDING INSPECTION &
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	FABRICATION & PREWORK

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03049737 Register of members (See note 5)	If the information shown needs amendment, given details below and, for secretary and directo 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 Date of any change.
STEVEN MICHAEL MELODY 1 WOODLANDS CLOSE HOOKERGATE ROWLANDS GILL TYNE & WEAR NE39 ZAE	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
D:	
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
PETER PAUL MELODY 1 WOODLANDS CLOSE HOOKERGATE ROWLANDS GILL TYNE & WEAR NE39 2AE	
Date of Birth:— 14/06/50 Nat:BRITISH Occ:SENIOR WELDING INSPECTOR	
this person has ceased to be director, please tate when.	Day Month Year
how any relevant current and previous directorships	***************************************

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we are the	
03049737	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
AND THE OWNER OF THE OWNER OWNER OWNER OF THE OWNER OWNE	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORD HOUT DE NOTITIED ON TOTAL BOOK	•
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2004.	
	••••
	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
State When.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	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.
Ohann and malayout annument and municiple diseasorabine	
Show any relevant current and previous directorships.	
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03049737 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares Issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	MANIONO	2	<u> </u>
	Totals	2	12 X
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 o	changes in the per	not on
The last full members list was at 25/04/96	A list of change		on paper paper d
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 certify that the information given in this return is true to the best of my knowledge and belief.	Signed P	ند	Soeretary/Director * (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable o Companies House.	This return inc	ludes (enter number)	have completed
o whom should Companies House direct any nquiries about the information shown in this eturn?>			
	Telephone	Postcode	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			ount of Shares	10 LOVIN 202
Company Number: 03049737 Company Name:	Number of shares or amount of	Particulars of ferred since t last return, o	shares trans- he date of the	·
MELSPEC LIMITED	stock held by existing members at date of this return.	incorporation company, by (a) persons members (b) persons	of the who are still , and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
BUCKFRIARS DIRECTOR LITE &	0	i	30-495	
BLACKERIANS SERVENCES LAD	0	ı	30-495	
HU UDDER BETCHNE LA.				
CLIFTON BRISTOL BSE ZXN				
MENER LID.				
lense luc Masser				
1 WOODLINGS CLOSE, HOCILORGATE, NOWLANDS GILL TYNIS & WOM NEST 240	ļ			
LUWLANDS GUL TYNIZ & WOM NEST 240	2			
		 		
A STATE OF THE STA				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03049737	Account of Shares		
		Particulars of shares	trans-
Company Name:	Number of shares or	ferred since the date last return, or, in the	of the
MELSPEC LIMITED	amount of	of the first return, sin	nce the
	stock held	incorporation of the	İ
	by existing members at		ctill
	date of this		31111
	return.	(b) persons who have	
		ceased to be mer	mbers.
	Number	Number Date	e of
Name and address	currently	Pogiet	I
	held	Transferred of Tra	nefer hellial KS
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