

# COMPANIES HOUSE

BB 100618 1500. 3638

# Annual Return

of company number 03049737

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company name

MELSPEC LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAT CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98 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
2   5	0  4	9   8

be delivered to Companies House within 28 days of to a this earlier date.

Day	Month	Year
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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

Day	Month	Year
		1

# 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.

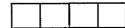
1 WOODLANDS CLOSE HOOKERGATE ROWLANDS GILL TYNE & WEAR NE39 2AE

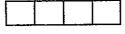
# Principal business activities (See note 4)

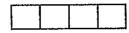
Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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03049737 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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
STEVEN MICHAEL MELODY 1 WOODLANDS CLOSE HOOKERGATE ROWLANDS GILL TYNE & WEAR NE39 2AE	
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.  PETER PAUL MELODY  1 WOODLANDS CLOSE HOOKERGATE ROWLANDS GILL TYNE & WEAR NE39 2AE	Day Month Year  Date of any change.
Date of Birth:- 14/06/50 Nat:BRITISH Occ:SENIOR WELDING INSPECTOR If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.  Page 2	

03049737	. If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
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 state when.	Day Month Year 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 state when.	Day Month Year 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 state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 3

03049737 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)  OQIDUNAD-1	2	issued multiplied by nominal value per share)		
List of past and present members (See note 9)	Totals	2	200		
(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 cl	nanges in the po	not on		
The last full members list was at 25/04/97	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.	Please ens	98  udes O  (enter numbe	*(delete as appropriate)  continuation sheets.		
To whom should Companies House direct any enquiries about the information shown in this return?>	PP Merca Registrated Telephone	ರ್ನೀರ್ Postcod	e Ext		

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			3
Company Number: 03049737  Company Name:	Number of shares or amount of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
MELSPEC LIMITED	stock held by existing members at date of this			
	return.	(b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
BLACKTRANES DIRECTORS LTD &	0	l	30495	
BUELFRIMS SECRITURES LTD	0	1	30.498	
44 WHOL BELOOME RD CLIPSON				
BLISTOL BS8 2XN	:			
Medel Lab	2	0		
1 DOODLINGS CLOSE HOOKERSTE				
RODING GILL TYNG & WENN NESS 2AE				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 03049737				es ·	
· · · · · · · · · · · · · · · · · ·		Particulars of	shares trans-		
Company Name:	Number of	ferred since	the date of the		
Company Hame.	shares or	last return, o	r, in the case		
MELSPEC LIMITED	amount of		eturn,since the		
	stock held		of the		
	by existing	company, by		Į.	
		(a) persons	who are still		
	date of this				
	return.	(b) persons			
		ceased t	o be members.		
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	Number	Nissaa la an	Date of		
Name and address	currently	Number	Dogistration	Damasila	
The street of the state of the		Transferred	negistration	Remarks	
	held	11,010,00	of Transfer		
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