

COMPANIES HOUSE

of company number 03232214

В

company name

MANUMIT PRODUCTS LIMITED

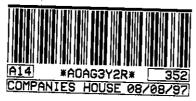
company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

opposite.



### This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/97 If this information requires amendment use the spaces

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Эау	Month	Year
3	1 1	0 17	917

## 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.

34 SOUTHBOURNE DRIVE BOURNE END **BUCKS** SL8 5RZ

## Principal business activities (See note 4)

Please enter trade classification(s).

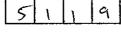
If the code cannot be determined from the notes, give a brief description of principal activity.

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.

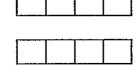
Day	Month	Year

Day	Month	Year
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03232214  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									
	***************************************								
	•								
Posicion of dobouture holders (s									
Register of debenture holders (See note 6)									
Any register of debenture holders (or duplicate) is kept at									
	***************************************								
	•								
	1990 - Marie II.								
Company Secretary (See note 7)									
Particulars of a new secretary must be notified on	Day Month Year								
form 288.	Date of any change.								
SANDRA CECILIA									
ILES									
34 SOUTHBOURNE DRIVE									
BOURNE END BUCKINGHAMSHIRE SL8 5RZ									
	***************************************								
	•								
•	***************************************								
	types								
16 Abia manana bana anno 17 1	Day Month Year								
If this person has ceased to be secretary, please state when.	Date of resignation.								
	Date of Tesignation.								
Directors (See note 7)	Day Month Year								
Particulars of a new director must be notified on	Date of any change.								
form 288.									
CHRISTOPHER ILES									
34 SOUTHBOURNE DRIVE									
BOURNE END									
BUCKINGHAMSHIRE SL8 5RZ	***************************************								
	••••••								
	••••••								
Date of Birth:- 06/01/43									
Nat:BRITISH	***************************************								
Occ:SALESMAN	Proceedings of the state of the								
If this person has ceased to be director, please	Day Month Year								
state when.	Date of resignation.								
Show any relevant current and previous directorships.									

Page 2

03232214	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Marth Var
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.	
Particulars.	Day Month Year
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.	

Page 3

03232214 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)
List of past and present members (See note 9)	Totals		
(Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on on paper paper
Elective resolutions (See note 10)	A full list of m	nembers is enclos	ed
(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 en	cludes ONณ (enter numbi	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	31 Goras Bours	na Eno	A & SC & ST (

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

	Account of Shares								
Company Number: 03232214		Particulars of	shares trans-						
	Number of	ferred since t	he date of the						
Company Name:	shares or		r, in the case						
MANUMIT PRODUCTS LIMITED	amount of	H	eturn, since the						
	stock held by existing		or the						
	members at		who are still						
	date of this								
	return.	(b) persons							
		ceased to	o be members.						
	Number		Date of						
Blance and milderer	currently	Number							
Name and address	1	Transferred	Registration	Remarks					
•	held	Li alibici i cá	of Transfer						
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1/1/ ( 7-67	1			Sulvivibes share					
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Mr C Iles 74 Sonat Bourn Drive Donner Eno Bure 5285RZ		ļ							
Warren Emo Bures SL85RZ									
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## LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	minacay			
Company Number: 03232214		Particulars of	shares trans-	es
Company Name:	Number of shares or		the date of the r, in the case	
	amount of	of the first r	eturn, since the	
MANUMIT PRODUCTS LIMITED	stock held	incorporation		
	by existing	company, by		
·	members at	(a) persons	who are still	
,	date of this return.	members (b) persons		
	return.		o be members.	
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	Number	Mumbar	Date of	•
Name and address	currently	Number	Registration	Remarks
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