## 131000108/E15



COMPANIES HOUSE



# Annual Return

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/98 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 |  |
|---|-------|-------|------|--|
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#### 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)

Trade classification is
5119 AGENTS IN SALE OF VARIETY OF GOODS

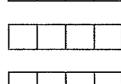
If the code cannot be determined from the notes, give a brief description of principal activity.

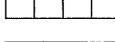
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day |   | Month |   | Year |     |
|-----|---|-------|---|------|-----|
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| 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   |   |
| 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.   |
| SANDRA CECILIA<br>ILES  |   |
| 34 SOUTHBOURNE DRIVE<br>BOURNE END                            |   |
| BUCKINGHAMSHIRE SL8 5RZ                                       |   |
|   |   |
|   |   |
| If this person has ceased to be secretary, please state when. | Day Month Year              Date of resignation.  |
| Directors (See note 7)  | Day Month Year  |
| Particulars of a new director must be notified on form 288.   | Day Month Year  Date of any change.   |
| CHRISTOPHER<br>ILES   |   |
| 34 SOUTHBOURNE DRIVE<br>BOURNE END                            |   |
| BUCKINGHAMSHIRE SL8 5RZ                                       |   |
|   |   |
| Date of Birth:- 06/01/43 Nat:BRITISH Occ:SALESMAN             |   |
| If this person has ceased to be director, please state when.  | Day Month Year  Date of resignation.  |
| Show any relevant current and previous directorships.         | DEL MARKE COSTALL CONTROL STANAHOLD   |

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Page 2

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|---|--|
| 03232214  | If the information shown needs amendment, give details below and the date of any change. |
| Directors - continued                                 |  |
| Particulars.  | Day Month Year   |
| i at troutars.  | 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.   |
| Ohannani malanant anggant and manjana dipartarahina   |  |
| 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 directorships. |  |
|   |  |
| Particulars.  | Day Month Year   |
|   | Date of any change.  |
|   |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES            |  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.           |  |
|   |  |
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|   |  |
|   |  |
| •   |  |
|   |  |
| 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 3  | ***************************************  |

| 03232214<br>Issued Share Capital (See note 8)  | Class<br>(eg Ordinary/    | Number of shares issued               | Aggregate<br>nominal value  |
|--|---------------------------|---------------------------------------|---|
| Enter details of all shares in issue at the date of this return.   | Preference etc)           |                                       | (ie Number of shares issued multiplied by nominal value per share)                  |
|  | OROWERT                   | 20)                                   |   |
|  | Totals                    | \00                                   | 100   |
| 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             | changes in the pe                     | Please mark the appropriate box.  |
| The last full members list was at 31/07/97   | A list of chang           | es is enclosed<br>embers is enclose   | on paper paper  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, 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.   | Date 27/                  | 7/ 38<br>Cludes Nowa<br>(enter number | Secretary/Director * *(delete as appropriate)  continuation sheets.  have completed |
| To whom should Companies House direct any enquiries about the information shown in this eturn?>  | Rowars<br>31 Goo<br>Bours | C. RHRINS<br>DIMESTEM ROMA<br>EWIS    | SC8 577<br>Ext  |