



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03308561

L

company name
PERFECT MANUFACTURING PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/01/98

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
218	01	98

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ICS HOUSE EDWARD STREET
REDDITCH
WORCESTERSHIRE B97 6HA

UNIT 46, CROSSGATE ROAD
PARK FARM INDUSTRIAL ESTATE
REDDITCH
WORCS B98 7FH

Principal business activities (See note 4)

Please enter trade classification(s).

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

Form 287 SUBMITTED 9/1/98

03308561

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.

KEITH
WEAVER
54 HITHER GREEN LANE
ABBEY PARK
REDDITCH
WORCESTERSHIRE B98 9BW

Day Month Year
3 1 1 2 9 7 Date of any change.

DOUGLAS WILLIAM BENNETT
SKYE WEST, GORSE GREEN LANE
BELBROUGHTON, STOURBRIDGE
WEST MIDDLANDS

J 9 9 9 UH
[FORM 288 A SUBMITTED 13/1/98]

If this person has ceased to be secretary, please state when.

Day Month Year
3 1 1 2 9 7 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SONU
MALHOTRA
9448 MEGAN AVENUE
CHATSWORTH
CALIFORNIA 91311
USA

Day Month Year
Date of any change.

Date of Birth:— 12/05/71
Nat:AMERICAN
Occ:G M COMPUTER CO

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

03308561

Directors - continued

Particulars.

JOSEPH
PEREA
38121 25TH STREET EAST *V-104
PALMDALE 93550 CALIFORNIA
AMERICAN

Date of Birth:- 31/12/70
Nat:AMERICAN
Occ:DIRECTOR OF ACCOUNTING

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year

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 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

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)

ORDINARY	50,000	£50,000
Totals	50,000	£50,000

List of past and present members

(See note 9)

Please mark the
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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.**

Signed

J. Bennett

Secretary/Director*
(delete as appropriate)

Date

17/2/98

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

JW BENNETT
UNIT 46, CROSSGATE ROAD
~~BRASS~~ PARK FARM INDUSTRIAL
ESTATE, KLEDDITCH
WORCS. Postcode B98 7FH

01527
Telephone 524545 Ext */*

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

