

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A15 \*AFJD33VM\* 526 COMPANIES HOUSE 20/02/98

#### This form should be completed in black.

CF4 3UZ

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	
2   8	0 11	918	

#### 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.

ICS HOUSE EDWARD STREET REDDITCH WORCESTERSHIRE B97 6HA

### 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.



# Annual Return

of company number 03308561

61 L

company name

PERFECT MANUFACTURING PLC

company type

PUBLIC LIMITED COMPANY

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.

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			•
Day	Month	Year	_ /

Fo	UNIT 46, CROSSGATE ROAD PARK FARM IN DUSTRIAL ESTATE READITCH WORLS B987FH  DRM 287 SUBMITTED 9/1/98
	3002
a	

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	
REGISIERED 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	Day Month Year
form 288.	311 112 97 Date of any change.
KEITH	
WEAVER	DOUGLAS WILLIAM BENNETT
54 HITHER GREEN LANE ABBEY PARK	SICHE WEST, GORSE GREEN LANE
REDDITCH WORCESTERSHIRE B98 9BW	BELBROUGHTON, STOURBRIDGE
250 521.	
•	WEST MIDEAN DS
··	HU PPP (L.
\frac{1}{2}	FORM 288 A SUBMITTED 13/198]
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)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
SONU	
MALHOTRA	
9448 MEGAN AVENUE CHATSWORTH	
CALIFORNIA 91311	
USA	
	***************************************
Date of Birth:- 12/05/71	
Nat:AMERICAN Occ:G M COMPUTER CO	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
State Wilett.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

03308561	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year  Date of any change.				
JOSEPH	Date of any change.				
PEREA					
38121 25TH STREET EAST *V-104	·				
PALMDALE 93550 CALIFORNIA AMERICAN					
MIDRICAN	1/				
·					
Date of Birth:- 31/12/70					
Nat:AMERICAN					
Occ:DIRECTOR OF ACCOUNTING					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
,	***************************************				
	Day Month Year				
Particulars.	Day Month Year          Date of any change.				
	Date of any change.				
· · · · ·					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	·				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	/				
•					
·					
	•••••				
	Day Markh Van				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
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 MOST BE NOTIFIED ON FORM 2008.					
	Y				
•					
•	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.					
Show any relevant current and previous directorships.					

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03308561 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate 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)
	ORDINARY	<u>Sc, 000</u>	\{\scecc
	Totals	50000	Escero
List of past and present members (See note 9)			Please mark the appropriate box.
(Use attached schedule where appropriate) A full list is required.	A full list of me	mbers is enclose	on paper paper
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 17/2	• • • • • • • • • • • • • • • • • • • •	<del>Secretary</del> /Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to <b>Companies House</b> .	This return inc Please ens all section	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	ESTATE, LOCKS	, Cross 6	FATE ROAD INDUSTRIAL EH B987FH EXT

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 03308561  Company Name:		Account of Shares			
		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			
PERFECT MANUFACTURING PLC					
	by existing members at	company, by			
	date of this	members	, and		
	return.	(b) persons who have ceased to be members.			
	Number	Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held		of Transfer		
Simile INC	:				
2125-B MASGRA ROAD					
Simi Valley				₩ <u>₩</u>	
Simi Valley CALIFORNIA 93065 USA	20'000				
USA			<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03308561 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the PERFECT MANUFACTURING PLC stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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