

COMPANIES HOUSE



Annual Return

of company number 03627808

S

company name

MAT BUREAU 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 18/08/99 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
017	019	919

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year_
		1 1 1

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.

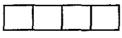
101 CROW GREEN ROAD PILGRIMS HATCH BRENTWOOD ESSEX CM15 9RP

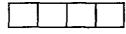
Principal business activities (See note 4)

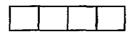
Please enter trade classification(s).

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

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1019	7	4	8	4







03627808 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.
JOHN DUDLEY STEVENSON BLEAK HOUSE FARM CROW GREEN ROAD BRENTWOOD ESSEX CM15 9RP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. IAN SAYER 1 RODEN COTTAGES QUEEN STREET, FYFIELD	Date of any change.
ONGAR ESSEX CM5 ORZ	
Date of Birth:- 18/02/47 Nat:BRITISH OCC:SENIOR MANAGER LOCAL AUTHORITY	Day Mark Var
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 2

THE PROPERTY OF THE PROPERTY O			ount of Share	
Company Number: 03627808			shares trans-	<u> </u>
	Number of		the date of the	
Company Name:	shares or		r, in the case	
MAT BUREAU LIMITED	amount of	I	eturn, since the	,
	stock held by existing		or the	
	members at	1	who are still	
	date of this			
	return.	(b) persons	who have to be members.	
<u></u>	⊣ .	Ceased	t	
	Number		Date of	
Name and address	currently		Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 03627808 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares of of the first return, since the amount of MAT BUREAU LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held

state when.

Date of resignation.

03627808 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Numba of shares issued multiplied by nominal value per share)	
	ORDINARY	100	1,100	
	Totals	100	2100	
List of past and present members	/			
(See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	embers is enclos	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, <i>mark this box</i> .				
Certificate	Signed	J.R.	Leef C	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date //	1/99	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	cludes /	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	STEVENSON E	Co - Accou	NTANTS	
To whom should Companies House direct any	101 CROW	GREEN ROAD	***************************************	
enquiries about the information shown in this return?>		TCH, BRENT		
	ESSEX	Postcode	CM 15 9RP	

Telephone 01277. 3 744448 Ext