

MERIT MERRELL TECHNOLOGY
LIMITED

AMENDED

~~n/m~~

363s Annual Return

- Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- Please use black pen and write in capitals.

Company Type
Private Company Limited By
Shares

Company Number
4408755

Information extracted from
Companies House records on
12th March 2004

Section 1: Company details



A26 COMPANIES HOUSE 0830 01/11/04

Ref: 4408755/03/10

Ref: 4408755/03/10		Current details		Amended details	
> Registered Office address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		Cumberland House Cumberland Road North Balkwell Farm Industrial Estate North Shields Tyne & Wear NE29 8RD		Address UK Postcode _ _ _ _ _	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address where the Register is held At Registered Office		Address UK Postcode _ _ _ _ _	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		Not Applicable		Address UK Postcode _ _ _ _ _	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC Code Description 4525 Other special trades		SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____	

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Nicola WALTON Address 187 Abbots Way North Shields Tyne & Wear NE29 8LS	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicola WALTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288a.</i>	Name Christopher BERRIMAN Address 187 Abbots Way North Shields Tyne & Wear NE29 8LS Date of birth 18/10/1958 Nationality British Occupation Director	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher BERRIMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 2: Details of Officers of the Company (continued)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
John MULCAHY

Address
Southernwood
Chevington Moor
Morpeth
Northumberland
NE61 3BA

Date of birth 29/09/1964

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality _____

Occupation _____

Date of change L L / L L / L L L L

Date John MULCAHY ceased to be director (if applicable)

_____ / _____ / L L L L

Name
Anthony WELLS

Address
4 Holderness
Wynyard
Cleveland
TS22 5RY

Date of birth 14/09/1964

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality _____

Occupation _____

Date of change L L / L L / L L L L

Date Anthony WELLS ceased to be director (if applicable)

_____ / _____ / L L L L

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share <u>Ordinary</u> Nominal value of each share <u>£1</u> Number of shares issued <u>500</u> Aggregate Nominal Value of issued shares <u>500</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued <u>500</u> Total Nominal value of shares issued <u>500</u>

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name John MULCAHY		Name 		Shares transferred by John MULCAHY		
Address Southernwood Chevington Moor Morpeth NE61 3BA		Address 				
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Shares held Class Number 				
Number <u> </u> 1		Class Number Date of transfer <u>Ordinary</u> <u> 1 </u> <u>16/04/2003</u> 				
> Shareholder Name Anthony WELLS		Name 		Shares transferred by Anthony WELLS		
Address 4 Holderness Wynyard Cleveland TS22 5RY		Address 				
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Shares held Class Number 				
Number <u> </u> 1		Class Number Date of transfer <u>Ordinary</u> <u> 1 </u> <u>16/04/2003</u> 				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MERIT PROCESS ENGINEERING LTD</u> Address <u>CUMBERLAND HOUSE</u> <u>CUMBERLAND ROAD</u> <u>NORTH SHIELDS</u> UK Postcode <u>NE 29 8 RD</u>	<u>500</u>	<u>Ordinary</u>	<u>16/4/03</u>
Name <u>MERIT HOLDINGS LTD</u> Address <u>CUMBERLAND HOUSE</u> <u>CUMBERLAND ROAD</u> <u>NORTH SHIELDS</u> UK Postcode <u>NE 29 8 RD</u>	<u>500</u>	<u>Ordinary</u>	<u>16/4/03</u>
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. Walton
(Director / Secretary)

Date

26, 04, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
3/4/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd April 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

NICKY WALTON

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
