

## COMPANIES HOUSE

Annual Return

PRIVATE COMPANY LIMITED BY SHARES

03210488

of company number

MTD PRODUCTS LIMITED

company name

company type

this earlier date.

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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A14 \*AXEF4HUF\* 368 COMPANIES HOUSE 08/07/99

This form should be completed in black.

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The information printed below is taken from Companies House records as at 27/05/99 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	
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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.

BUXTON COURT 3 WEST WAY OXFORD OX2 OSZ

### Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

	Day	Month	Year
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	Day	Month	Year
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E.P. BARRUS L.D LAUNTON ROAD
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03210488 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.
ROBERT RICHARD MUIR FCCA	
CHRISTMAS COTTAGE HORTON CUM STUDLEY OXFORD	
OXFORDSHIRE OX33 1AX	
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.	Date of any change.
ROBERT DUNCAN GLEN FOREST HILL HOUSE FOREST HILL OXFORD OX33 1EQ	
Date of Birth:- 16/02/39 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.
Show any relevant current and previous directorships.	

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<b>0</b> 32 <b>1</b> 0488	If the information shown needs amendme
Directors - continued	give details below and the date of any change
	Day Month Year
Particulars.	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.	•••••••••••••••••••••••••••••••••••••••
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	Day Month Year
Particulars.	Date of any change.
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.
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any research current and provided directorsings.	
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Particulars.	Day Month Year    Date of any change.
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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 reloyant gurrent and province discrete the	· ······
Show any relevant current and previous directorships.	
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03210488 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate			
Enter details of all shares in issue at the date of this return.	(eg Orainary) Preference etc)	onares resuce	(ie Number of shares issued multiplied by nominal value per share)			
	Ordinary_	2	#2-00			
	Totals	2	72-00			
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 po	Please mark the appropriate box.  eriod  not on on paper paper			
The last full members list was at 11/06/97	A list of changes is enclosed  A full list of members is enclosed					
Elective resolutions (See note 10) (Private companies only)			<del></del>			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	X		_			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X					
Certificate	Signed	X )\-	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6	99	*(delete as appropriate)			
I enclose the fee of £15.  Cheques should be made payable	This return in		continuation sheets.			
to Companies House.		(enter numbers nsure that you ns on this pa	have completed			
To whom should Companies House direct any enquiries about the information shown in this return?>	E P Barrus L Launton Roa Bicester Oxon	•				

Tel: 01869 363636

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 03210488		Account of Shares Particulars of shares trans-		
Company Name: MTD PRODUCTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, of the first rincorporation company, by (a) persons	who are still	
			o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02210490	Account of Shares			
Company Number: 03210488	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares of	last return, o	r, in the case	
MTD PRODUCTS LIMITED	amount of		eturn, since the	i
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	by existing members at		who are still	
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