

COMPANIES HOUSE

Annoual Return

of company number 02343955

С

company name MWTRA LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

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

Year

Month

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 05/07/97 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 |
|-----|-------|------|
| 210 | 0.17 | 917 |

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.

SHED 1 GREENFIELDS KERRY NEWTOWN POWYS, SY16 4LH

Principal business activities (See note 4)

Trade classification is
9272 OTHER RECREATIONAL ACTIVITIES

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

| | | | Day | Month | Year | | |
|---|----------|---------|-----|-------|------|------|--|
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| 02343955 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) | The state of the s |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| VIOLET JANE MADELEY GREENFIELDS KERRY NEWTOWN POWYS SY16 4LH | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Pour Month Vosa |
| Particulars of a new director must be notified on form 288. KAREN TEGWEN MADELEY GREENFIELDS KERRY NEWTOWN POWYS SY16 4LH | Day Month Year Date of any change. |
| Date of Birth:- 22/01/71 Nat:BRITISH Occ:SALES ASSISTANT | |
| 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 | |

| 02343955 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | Day Month Year |
| Particulars. HARDY | Date of any change. |
| YALE 10 TUDOR ROAD SHREWSBURY | |
| SALOP SY2 6TD | *************************************** |
| | |
| Date of Birth:- 20/04/49 Nat:BRITISH Occ:CIVIL SERVANT | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| | Day Month Year |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| All marks for the control of the con | ** |
| | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| 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 state when. | Day Month Year Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
| Page 3 | |

| 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, mark this box. | |
| | |
| Certificate | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed 1 & Madeley |
| I enclose the fee of £15. | Secretary/D irector * *(delete as appropriate) Date 26/8/97 |
| Cheques should be made payable to Companies House. | This return includes continuation sheets. (enter number) |
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| Fo whom should Companies House direct any enquiries about the information shown in this return?> | |
| | Postcode |
| | Telephone Ext |