

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

000803

363s

Annual Return

of company number 03027198

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company name

TECHNOTURN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A45 *AYIESEB1* 212

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/99 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
2 8	0 2	9 9

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.

23 BRUNEL ROAD CHURCHFIELDS INDUSTRIAL ESTATE ST LEONARDS ON SEA EAST SUSSEX TN38 9RT

Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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 this earlier date.

Year

	1		
Day	Month	Year	
,	1	,	

Month

Day

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03027198 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 MEYER WILLIAMS 19-21 BULL PLAIN HERTFORD HERTFORDSHIRE SG14 1DX 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. MICHAEL BERNARD RONAYNE 291 WISDEN ROAD STEVENAGE HERTFORDSHIRE SG1 5NR	Day Month Year Date of any change. Day Month Year Day Month Year Day Month Year Date of resignation.
Directors (See note 7) Particulars of a pow director must be notified an	Day Month Year
Particulars of a new director must be notified on form 288. DAVID DONALD MCILWAIN GREEN TILES POTMANS LANE LUNSFORD CROSS BEXHILL ON SEA EAST SUSSEX TN39 5JL	Date of any change.
Date of Birth:- 21/09/46 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year

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03027198	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	· · · · · · · · · · · · · · · · · · ·
Particulars.	Day Month Year
FREDERICK JOHN	Date of any change.
MOSER	
25 CHALCOT ROAD	
LONDON NW1 8LN	
MAT OTH	
Date of Birth:- 02/07/42	
Nat:BRITISH	***************************************
Occ:ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	to the second se
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.	

·	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge any relevant augment and provious directorships	
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.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L Date of resignation.
Show any relevant current and previous directorships.	
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03027198 Issued Share Capital (See note 8)		Number of hares 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	1,000	<u>\$1000</u>
	Totals	1,000	\$1,000
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 chan	iges in the pe	
The last full members list was at 28/02/98	A list of changes is enclosed A full list of members is enclosed		
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.	\square		
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	Signed MK	onayne) Secretary/ Directo r *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/2/0	39	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return include		continuation sheets.
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>	MICHAEL TECHNOT CO UNIT 31 RUGBM	TURN A Roma	470
	Telephone 0/788	_	

	Account of Shares		
Company Number: 03027198	<u> </u>	Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
TECHNOTURN LIMITED	stock held	incorporation of the	
	by existing	company, by (a) persons who are still	
· ·	members at date of this	L Company	
	return.	(b) persons who have	
	Munahan	ceased to be members.	
	Number	Number _ Date of	
Name and address	currently	1 iRedistration	Remarks
	held	Transferred of Transfer	
Davis Mc In Varia	60		
DAVID III ILWAIA	50		
DAVID MCILWAIN GREEN TILES			
POTMANS LANE			
LUNSFORD CROSS			
BEXHILL ON SEA			
7N39 5JL			
TECHNOSET (HOLDINGS) LID	950		
TECHNOSET (HOLDINGS) LID UNIT BA ROMAN WAY			
Ruggy			
CV21 1DB			
	 		
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03027198 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the stock held incorporation of the TECHNOTURN LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held