



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be

The information printed below is taken from Companies House records as at 25/02/98
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
1 1	0 3	9 8

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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

225 MARKET STREET
HYDE
CHESHIRE
SK14 1HF

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC
5170 OTHER WHOLESALE

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

02798513

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.

ALISTAIR JOHN
MARSDEN
THE OLD COACH HOUSE
RAREWOOD CHISWORTH
BROADBOTTOM HYDE
CHESHIRE SK14 6DL

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

ALISTAIR JOHN
MARSDEN
THE OLD COACH HOUSE
RAREWOOD CHISWORTH
BROADBOTTOM HYDE
CHESHIRE SK14 6DL

Date of Birth:-- 23/05/61

Nat:BRITISH

Occ:COMPANY DIRECTOR & SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

AMDEC LIMITED, ANDREW M. ABSOEN PRODUCTS LTD,
DYNALON COATINGS LIMITED, THERMOGUARD LTD,
KEROC PRODUCTS LIMITED, MID ATLANTIC CORPORATION
LIMITED.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER ANDREW
MARSDEN
DINTING VALE HOUSE
DINTING VALE
GLOSSOP
DERBYSHIRE

Day	Month	Year

Date of any change.

Date of Birth:- 06/12/58

Nat:BRITISH

Occ:COMPANY 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.

MID-ATLANTIC CORPORATION LIMITED
ANDREW MARSDEN PRODUCTS LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02798513

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

2

£ 2

Totals

2

£ 2

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.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 11/03/97

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.



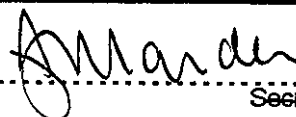
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date

29.4.98

This return includes

0

continuation sheets.

(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?----->

MISS K M FOXCROFT

GRAHAM WOOD PARTNERSHIP

325 MARKET STREET, HYDE

CHESHIRE Postcode SK14 1HF

Telephone 0161-360-9331 Ext