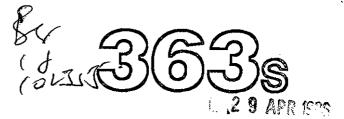


# COMPANIES HOUSE



# Annual Return

of company number 02479178

X

company name

FORSITE MANUFACTURING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 17/02/96 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
0 19	0  3	9   6

## 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.

GROUND FLOOR GOODYEAR HOUSE 52-56 OSNABURGH ST LONDON NW1 3NS

# Principal business activities (See note 4)

Trade classification is
4999 OTHER MANUFACTURING INDUSTRIES

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.

_	Day	Month	Year	
L		1		
	Day	Month	Year	
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02479178  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.		
negister of members (See Note 3)			
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.		
BETTE ODAMS 2 ST MARYS ROAD WEYBRIDGE SURREY KT13 9PT			
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.	Day Month Year Date of any change.		
DEREK KEITH BROWN 4 FAIRWATER DRIVE NEW HAW ADDLESTONE SURREY KT15 3LP			
Date of Birth:- 15/11/60 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when.	Day William Teal Date of resignation.		
Show any relevant current and previous directorships.			

Page 2

02479178 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. KEITH ALFRED **ODAMS** 2 ST MARYS ROAD WEYBRIDGE SURREY KT13 9PT Date of Birth:- 02/07/41 Nat:BRITISH Occ: COMPANY DIRECTOR Dav Month If this person has ceased to be director, please Year state when. Date of resignation. 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 288. Day If this person has ceased to be director, please Month Year. state when, Date of resignation. 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 288.

Day

Month

Year

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

Show any relevant current and previous directorships.

Page 3

Date of resignation.

02479178 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDIN ARY	1000	41000
	Totals	1000	\$1000
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 p	Please mark the appropriate box. eriod not on
The last full members list was at 09/03/94	on paper paper  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	Signed <b>£</b>	Bette 1	Odams Secretary/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 02/0	s[96	*(delete as appropriate)
I enclose the fee of £18.  Cheques should be made payable to Companies House.	This return in Please en all section	(enter num	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?	52	• • • • • • •	OOR ·······OUSE H-STREET·····