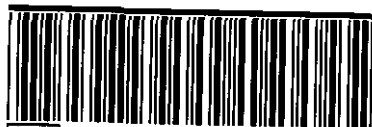




C O M P A N I E S H O U S E

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



A43 *AX0S9JFU* 259
COMPANIES HOUSE 03/09/99

Mid
215
100967

363s

Annual Return

of company number 02849288

C

company name

GLOBAL - MSI PUBLIC LIMITED COMPANY

company type

PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies
House records as at 12/08/99

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
31	08	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

CARR HILL
BALBY
DONCASTER
SOUTH YORKSHIRE DN4 8DH

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

Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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

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

Register of members *(See note 5)*

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.

TREVOR
FERNLEY
5 HOLKHAM RISE
SHEFFIELD
SOUTH YORKSHIRE S11 9QT

Day Month Year

Day	Month	Year
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Date of any change.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Directors *(See note 7)*

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

MICHAEL JAMES
BELL
HOUGHAM MANOR
HOUGHAM
GRANTHAM
LINCS

Date of Birth:- 12/02/46
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

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

Directors - continued

Particulars.

IAN LAYTON
DONALD
THE MILL HOUSE
WADENHOE
OUNBLE
NORTHAMPSHIRE PE8 5ST

Date of Birth:- 27/08/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Particulars.

THOMAS LAYTON
DONALD
OAK COTTAGE
23 BROAD HIGHWAY
COBHAM
SURREY KT11 2RR

Date of Birth:- 07/04/25
Nat:BRITISH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Particulars.

TREVOR
FERNLEY
5 HOLKHAM RISE
SHEFFIELD
SOUTH YORKSHIRE S11 9QT

Date of Birth:- 21/10/58
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

MALCOLM GERALD
FROUD
TINKERS BROOMFIELD ROAD
KINGSWOOD
MAIDSTONE
KENT ME17 3NY

Date of Birth:- 24/04/47

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALEXANDER CHRISTIAN GEORGE
GALANIS
WOLSEY PLACE
CLAYGATE LANE
LADDINGFORD
MAIDSTONE ME18 6BD

Date of Birth:- 06/08/56

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL PATRICK ANDREW
O'CONNELL
6 BIGNOR ROAD
SHEFFIELD
S6 1JD

Date of Birth:- 31/10/49

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

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

Directors - continued

Particulars.

DAVID
 PYLE
 WHITEGATES TOP PASTURE LANE
 NORTH WHEATLEY
 RETFORD
 NOTTINGHAMSHIRE DN22 9BY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 26/03/46
 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.

SEE ATTACHED

Particulars.

Day Month Year

--	--	--

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 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.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02849288

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100,000	£100,000
Totals	100,000	£100,000

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.

Please mark the
appropriate box.

The last full members list was at 31/08/97

There were no changes in the period



on paper not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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

Trevor Ferry

Secretary/Director

*(delete as appropriate)

Date

1.9.99

This return includes

5

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?

TREVOR FERRY

CARR HILL

DONCASTER

Postcode DN4 8DH

Telephone 01302-361558 Ext

GLOBAL-MSI plc

2849288

M J BELL

LIST OF DIRECTORSHIPS

MS INTERNATIONAL plc

MSI-MECHFORGE LTD

MSI-MECH CONSTRUCTION LTD

MSI-WESTWOOD DAWES LTD

MSI-DEFENCE SYSTEMS LTD

MDM INVESTMENTS LTD

MS INTERNATIONAL (GROUP SERVICES) LTD

MSI-QUALITY FORGINGS LTD

GLOBAL-MSI plc

GLOBAL-MSI plc

2849288

IAN LAYTON DONALD

LIST OF DIRECTORSHIPS

ELECTRIC GROUP LIMITED

LEXING LIMITED

GLOBAL CANOPIES LIMITED

GLOBAL-MSI plc

PORTMAN INTERNATIONAL SECURITIES LIMITED

PORTMAN PRODUCTS LIMITED

GLOBAL-MSI plc

2849288

THOMAS LAYTON DONALD

LIST OF DIRECTORSHIPS

ELECTRIC GROUP LIMITED

GLOBAL CANOPIES LIMITED

GLOBAL-MSI plc

NCT SERVICES LIMITED

PORTMAN INVESTMENT MANAGEMENT LIMITED

PORTMAN INTERNATIONAL SECURITIES LIMITED

GLOBAL-MSI plc

2849288

M P A O'CONNELL

LIST OF DIRECTORSHIPS

MS INTERNATIONAL plc

MSI-MECHFORGE LTD

MSI-MECH CONSTRUCTION LTD

MSI-WESTWOOD DAWES LTD

MSI-DEFENCE SYSTEMS LTD

MDM INVESTMENTS LTD

MS INTERNATIONAL (GROUP SERVICES) LTD

MSI-QUALITY FORGINGS LTD

GLOBAL-MSI plc

GLOBAL-MSI plc

2849288

D PYLE

LIST OF DIRECTORSHIPS

MS INTERNATIONAL plc

MSI-MECHFORGE LTD

MSI-MECH CONSTRUCTION LTD

MSI-WESTWOOD DAWES LTD

MSI-DEFENCE SYSTEMS LTD

MDM INVESTMENTS LTD

MS INTERNATIONAL (GROUP SERVICES) LTD

MSI-QUALITY FORGINGS LTD

GLOBAL-MSI plc