



COMPANIES HOUSE

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



EDX \*EJUA0001\* 207  
COMPANIES HOUSE 17-2-97

COMPANIES HOUSE 13/12/97

363s

## Annual Return

of company number 01202925

C

company name

MFD INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97

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
31	12	97

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.

32 BELL STREET  
ROMSEY  
HANTS  
SO51 8GW

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.....

### Principal business activities (See note 4)

Trade classification is

7420 ARCHITECTURAL, TECHNICAL CONSULT

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

01202925

## 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.

GLYNIS VANESSA  
GREEN  
66 ALBANY PARK COURT  
WESTWOOD ROAD  
SOUTHAMPTON  
SO17 1LA

Day	Month	Year

 Date of any change.


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.

RAYMOND JAMES  
DIXON  
WARREN COTTAGE GRAEMAR LANE  
SHERFIELD ENGLISH  
ROMSEY  
HAMPSHIRE SO51 6FW

Day	Month	Year

 Date of any change.


Date of Birth:- 26/03/39

Nat:BRITISH

Occ:CONSULTING ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

MFD... Equitancy Ltd  
MFD... Facilities Management Ltd

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

**Directors - continued**

## Particulars.

JOHN TERENCE  
MOORE  
8 WESTBOURNE CRESCENT  
HIGHFIELD  
SOUTHAMPTON  
HAMPSHIRE SO17 1EE

Day Month Year  
Date of any change.

Date of Birth:- 19/09/55  
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.

MED CONSULTANCY LTD  
MED FACILITIES MANAGEMENT LTD  
Industry Consultants Ltd: Industry Products

## 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)

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>100</u>	<u>£100</u>

**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 ☐

The last full members list was at 31/12/96

on paper not on  
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**

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**Mrs G. Green

Secretary/Director\*  
(delete as appropriate)

Date 11/12/97

This return includes                      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?----->

MRS. G. GREEN

MFD INTERNATIONAL LTD

BELL HOUSE, 32, BELL STREET

ROMSEY Postcode SO51 84W

Telephone 01794 516171 Ext 226

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 01202925		Account of Shares			
Company Name: MFD INTERNATIONAL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
MFD CONSULTANCY LTD		100			
32. BELL STREET					
RIMWAY SOSI SGW					
PAUL JAMES FILER &		NIL			
MARCHANT FILER PARTNERSHIP					
DAZELWOOD BRAMSHAW LYNDHURST					
ANTHONY MARCHANTS T		NIL			
MARCHANT FILER PARTNERSHIP					
GRAYS FARM					
CANTERON GREEN					
LYNDHURST & 32. BELL STREET RIMWAY					
RAYMOND JAMES DIXON		NIL			
WARRON COTTAGE					
GRANMAR LAKE					
SHERFIELD ENGLISH					
RIMWAY SOSI GFW					

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]