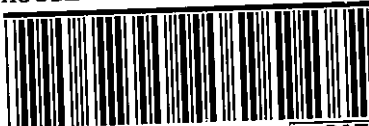




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN 1  
CARDIFF  
CF4 3U



EDX \*E78US00F\* 205  
COMPANIES HOUSE 18 12 95  
COMPANIES HOUSE 14/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95  
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	95

**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.

32 BELL STREET  
ROMSEY  
HANTS  
SO51 8GW

**Principal business activities** (See note 4)

Trade classification is  
8795 CONSULTANT ENGINEERS

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

363s

Annual Return

of company number 01202925

C

**company name**

MFD INTERNATIONAL LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

.....

.....

.....

.....

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**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.

HOWARD ANDREW  
BAYS  
LEE MANOR LEE ROAD  
LEE  
ROMSEY  
HAMPSHIRE SO51 9LH

Day	Month	Year

Date of any change.


Date of Birth:- 09/10/44  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

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

Date of Birth:- 26/03/39  
Nat:BRITISH  
Occ:CONSULTING ENGINEER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAUL JANES  
FILER  
DAZELWOOD FARM  
BRAMSHAW  
LYNDHURST  
HAMPSHIRE SO43 7JN

Date of Birth:- 08/11/28  
Nat:BRITISH  
Occ:CONSULTING ENGINEER

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

Other directorships.

Day	Month	Year
08	11	28

Date of any change.

Day	Month	Year
08	11	28

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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)

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	_____	_____

**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 31/12/94

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 **£18.**

Cheques should be made payable to **Companies House.**

**Signed**

*[Signature]*

Secretary/Director \*  
\*(delete as appropriate)

Date 12.12.95

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

MFO INTERNATIONAL LTD

32. BELL STREET. ROMSEY

Postcode S051 86W

Telephone 01794 516171 Ext 226

