

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HO'

CROWN WAY

CARDIFF

CF4 3UZ

A39 *A9MAXD9Y* 377

COMPANIES HOUSE 21/07/95

COMPANIES HOUSE 28/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/03/95 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	
2 3	0 3	9 5	

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.

EIGHT BELLS HOUSE TETBURY GLOS GL8 8JG

Principal business activities (See note 4)

Trade classification is
4799 WOOD/CORK MANUFACTURING

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



Annual Return

of company number 01734220	U
company name MELCOURT INDUSTRIES 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.

Year

Month

·	Day	Month	Year	_	
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01734220	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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 Constant (2	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101 M 200.	Date of any change.
JOHN SHERIDAN	. ;
LATTER	
THE COACH HOUSE	
TETBURY	
GLOUCESTERSHIRE GL8 8DN	

•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ET TZADEMI, DOCEMADI	
ELIZABETH ROSEMARY LATTER	
THE COACH HOUSE	
TETBURY	
GLOUCESTERSHIRE GL8 8DN	

Date of Birth:- 24/07/48 Nat:BRITISH	***************************************
Occ:SECRETARY	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships	
Other directorships.	••••••
Page 2	***************************************

01734220	If the information shown needs amendment, give details below and the date of any change.				
Director's - continued	Doy Month Year				
Particulars.	Day Month Year Date of any change.				
TOUN CURRIDAN					
JOHN SHERIDAN LATTER					
THE COACH HOUSE					
TETBURY					
GLOUCESTERSHIRE GL8 8DN	***************************************				

Date of Birth:- 16/03/44					
Nat:BRITISH Occ:TIMBER TECHNOLOGIST	***************************************				
	Day Month Year				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Other directorships.					

Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					

and the contract of the contra					

If this person has ceased to be director, please	DayMonthYear				
state when.	Date of resignation.				
Other directorships.					
Particulars.	_ Day Month Year				
i ai ficultars.	Date of any change.				
NO MODE DIDECTORS - PORTECUES - CHICAGO					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************				
on principle mobile in Motified on Form 200.					

the second of th					
	Day Mark W.				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Other directorships.					
Dawn 2					

01734220 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)		(ie Number of shares issued multiplied by nominal value per share)
JOHN SHENIBAN LATTER	ORBINARY	3750	3950
STUNKT C LISTER	ORBINARY	/1250	/1250
		, , , , , , , , , , , , , , , , , , ,	
	Totals) 5 000	15000
List of past and present members			
(See note 9)			•
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of n	nembers is enclos	sed 🗸
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.	Signed	V.5.Z.	Secretary/Director *
I enclose the fee of £18.	Date 7/ A	1 95	*(delete as appropriate)
Cheques should be made payable	Date 2/. 0	.3	•
to Companies House.	This return i	ncludes (enter num	continuation sheets.
·		·	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	JOHN	S LATTEN	٤
about the information shown in the relative	Elc.HT	BELLI 1401	A E
	crol	Postco	de CLS FJA
Printed on Recycled Paper	Telephone o	1666 502711	Ext

0	Account of Shares			20 1 017111 000
Company Number: 1734220			f shares trans-	
Company Name:	Number of	ferred since the date of the		
	shares or	last return,	or, in the case	
MELCOURT INDUSTRIES	amount of stock held		return, since the	
LTD	by existing		i oi the	
	members at	(a) persons	who are still	
	date of this		s, and	
	return.	(b) persons who have ceased to be members.		
	Number	- Casca	to be incliners.	
	1	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
<u> </u>	 	 		
JOHN LATTER	3750	Ì		
	13,30	ļ		
THE COACH HOUSE				•
	<u> </u>			
SILVER STREET		ŀ		
TETBURY. CL& &DL]			
				
STUART LISTER	11250			
· · · · · · · · · · · · · · · · · · ·	#200			·
IRELANDS MANSION				
HIGH STREET			. [
		·		
SHREWS BURY				
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SHROPSHIRE SYIISQ				
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LIST OF PAST AND PRESENT MEMBERS (co	SCHEDULE TO FORM 363				
MAI AI TUAI VIIIA I IIIIA III			ount of Shares		
Company Number:	Number of shares or amount of stock held by existing members at date of this return.	Particulars of ferred since to last return, of the first reincorporation company, by (a) persons members (b) persons	shares trans- the date of the r, in the case eturn, since the of the who are still t, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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