



COMPANIES HOUSE

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



A39 *A9MAXD9Y* 377

COMPANIES HOUSE 21/07/95

COMPANIES HOUSE 06/04/95

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

EIGHT BELLS HOUSE
TETBURY
GLOS
GL8 8JG

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

Principal business activities (See note 4)

Trade classification is
4799 WOOD/CORK MANUFACTURING

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

363s

L18
BAR 705835

Annual Return

of company number 01734220

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company name
MELCOURT INDUSTRIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01734220

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

JOHN SHERIDAN
LATTER
THE COACH HOUSE
TETBURY
GLOUCESTERSHIRE GL8 8DN

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.

ELIZABETH ROSEMARY
LATTER
THE COACH HOUSE
TETBURY
GLOUCESTERSHIRE GL8 8DN

Day	Month	Year

Date of any change.

Date of Birth:- 24/07/48

Nat:BRITISH

Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

JOHN SHERIDAN
LATTER
THE COACH HOUSE
TETBURY
GLOUCESTERSHIRE GL8 8DN

Date of Birth:- 16/03/44

Nat:BRITISH

Occ:TIMBER TECHNOLOGIST

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.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

01734220

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)JOHN SHERIDAN LATTEK
STUART C LISTER

ORDINARY

3750

3750

ORDINARY

11250

11250

Totals

15000

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.

on paper not on
paper paper

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

Secretary/Director*

*(delete as appropriate)

Date 21.03.95

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?

JOHN S. LATTEK

EIGHT BELLS HOUSE

TETBURY

GL05 Postcode GL8 8JG

Telephone 01666 502711 Ext

Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]