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Annual Return

Company number

CN 151469

Company name

Meads Cooper Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 01 03 96

Date of next return
I wish to make the next
return to

DB 01 03 97

Registered Office
This is the address at the
date of this return

RO P O Box 58

Alma Street, Smethwick

Any change of registered
office must be notified
on form 287

Post town WARLEY

County/Region West Midlands

Postcode B66 2RP

Principal business activities

PA 9 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MR
RAYMOND	
FOXALL	
AD	216 BILLS LANE
SHIRLEY	
Post town	SOLIHULL
County/Region	WEST MIDLANDS
Postcode	B90 2PJ
Country	ENGLAND

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Christopher John	
	Surname	Burr	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Ashmore House
		Norton	
	Post town	EVESHAM	
	County/Region	Worcestershire	
	Postcode	WR11 4YL	Country
Date of birth		DO	22 05 49
	Nationality	NA	British
Business occupation		OC	Director
Other directorships		OD	None

Name	* Style/Title	CD	Mr
	Forenames	Howard Cleveley	
	Surname	Marshall	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Hillfields House
		Shatterford	
	Post town	BEWDLEY	
	County/Region	Worcestershire	
	Postcode	DY12 1SY	Country
Date of birth		DO	25 08 43
	Nationality	NA	British
Business occupation		OC	Director
Other directorships		OD	None

* Voluntary details

Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	400,000	400,000.00
Totals	400,000	400,000.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

None

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.

Make cheques payable to Companies House.

Signed *Refman*
Secretary/Director *
(* delete as appropriate)

Date *29.3.96*

This return includes no continuation sheets.

Contact point address

The Secretary
Ash & Lacy plc
PO Box 58 Alma Street
Smethwick
WARLEY West Midlands

Postcode B66 2RP

Telephone 0121 558 2171

Extension

Complete List of Members for Meads Cooper Limited from 01/03/95 to 01/03/96

Member's Name and Address

C I Group plc
P O Box 58, Alma Street, Smethwick
WARLEY West Midlands B66 2RP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	399,999				399,999

Member's Name and Address

C I Group plc & Cooper Securities Limited
~~Defiant House, Pendeford Office Park, Webaston Road~~
~~WOLVERHAMPTON West Midlands WV9 5HA~~ *Revised office*

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1