

RBS/032193/E15



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/97
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
05	04	97

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.

CARR HILL
DONCASTER
DN4 8DQ

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

363s

Annual Return

of company number 00199318

A

company name
MBS DISTRIBUTION 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

2A BRACEBRIDGE STREET
BIRMINGHAM
B6 4NE

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BLAW DUCTS LIMITED
 CARADON HOUSE 24 QUEENS ROAD
 WEYBRIDGE
 SURREY KT13 9UX

Day Month Year

11	04	97
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Date of any change.

.....

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

Day Month Year

11	04	97
----	----	----

Date of resignation.

Particulars.

DEREK
 BURNINGHAM
 58 BROOKLANDS WAY
 REDHILL
 SURREY RH1 2BW

Day Month Year

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Date of any change.

.....

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

Day Month Year

06	12	96
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Date of resignation.

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

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PHILIP JOHN
BYTHEWAY
42 CHENISTON ROAD
SHORT HEATH
WILLENHALL
WEST MIDLANDS WV12 5QR

Day Month Year

0 1 1 2 9 6

Date of any change.

11 ELGIN ROAD
BLOXWICH
WALSALL
WEST MIDLANDS
WS3 3XW

Date of Birth:- 03/10/58

Nat:BRITISH

Occ: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.

Particulars.

ANDREW
FISCHER
THE CHESTNUTS
PEAKIRK
PETERBOROUGH
PE6 7NL

Day Month Year

Date of any change.

Date of Birth:- 24/10/64

Nat:GERMAN

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.

Particulars.

IAN
FISHER
FLAT 7 2 ALBERT TERRACE
LONDON
NW1

Day Month Year

Date of any change.

Date of Birth:- 22/08/50

Nat:ISRAELI

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.

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

Directors - continued

Particulars.

ALAN THOMAS
FLETCHER
14 FIERY HILL ROAD
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS B45 8LG

Day Month Year

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Date of any change.

Date of Birth:- 17/12/34
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER JOHN
HENWOOD
7 MERE GROVE
SHAWBIRCH
SHROPSHIRE TF5 0NR

Day Month Year

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Date of any change.

Date of Birth:- 30/08/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STEPHEN ANTHONY
SMITH
12 CHESTNUT AVENUE
NORTHWOOD
MIDDLESEX HA6 1HR

Day Month Year

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Date of any change.

Date of Birth:- 24/08/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

FLOYD
THORPE
31 AUSTELL CLOSE
HORESTON GRANGE
NUNEATON
WARWICKSHIRE CV11 6SX

Day Month Year

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Date of any change.

Date of Birth:- 27/05/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SIMON CRANE
WHEELER
POND OAST POSTERN PARK FARM
POSTERN LANE
TONBRIDGE
KENT TN11 0QT

Day Month Year

06	12	96
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Date of any change.

Date of Birth:- 19/09/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

06	12	96
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00199318

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* <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	8,300,000	2075,000
Totals	8,300,000	2075,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 05/04/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director *

*(delete as appropriate)

Date

18.4.1997

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?

P. J. HENWOOD

7 MEANE GROVE

SHAWBURY. SHROPSHIRE

Postcode TF5 0NR

Telephone 0121 359 6133 Ext

(Mon - Fri 9am - 5pm)

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]