

### COMPANIES HOUSE

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



This form should be completed in place.

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
0 5	0 4	9 7

# 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.

RBS/032193/ELS

of company number 00199318 A

company name
MBS DISTRIBUTION LIMITED

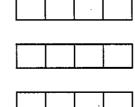
company type PRIVATE COMPANY LIMITED BY SHARES

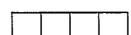
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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00199318  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 Secretaries (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	11014917 Date of any change.
BLAW DUCTS LIMITED CARADON HOUSE 24 QUEENS ROAD WEYBRIDGE SURREY KT13 9UX	
If this person has ceased to be secretary, please state when.	Day Month Year  \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Particulars.	Day Month Year
DEREK BURNINGHAM 58 BROOKLANDS WAY	
REDHILL SURREY RH1 2BW	
	Day Month Year
If this person has ceased to be secretary, please	

016 1296 Date of resignation.

state when.

. 00199318	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	Day Month Year  O   \ \   2
42 CHENISTON ROAD SHORT HEATH	11 ELEIN ROAD BLOXWICH
WILLENHALL WEST MIDLANDS WV12 5QR	26 margh W
	M83 3XM .
Date of Birth:- 03/10/58 Nat:BRITISH	
Occ: DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Post and and	Day Month Year
Particulars.	Date of any change.
ANDREW FISCHER	
THE CHESTNUTS	
PEAKIRK PETERBOROUGH	
PE6 7NL	
Date of Birth:- 24/10/64	
Nat:GERMAN	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
IAN	
FISHER FLAT 7 2 ALBERT TERRACE	
LONDON	
LWK	
Date of Birth:- 22/08/50	
Nat:ISRAELI	
Occ: COMPANY DIRECTOR	
If the common has passed to be discovered to	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued	, ,
Particulars.	Day Month Year
ALAN THOMAS FLETCHER 14 FIERY HILL ROAD BARNT GREEN BIRMINGHAM WEST MIDLANDS B45 8LG	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.  Show any relevant current and previous directorships.	Day Month Year
Particulars.  PETER JOHN HENWOOD 7 MERE GROVE SHAWBIRCH SHROPSHIRE TF5 ONR	Day Month Year
Date of Birth:- 30/08/43 Nat:BRITISH OCC:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.  STEPHEN ANTHONY SMITH 12 CHESTNUT AVENUE	Day Month Year
NORTHWOOD MIDDLESEX HA6 1HR  Date of Birth:- 24/08/51 Nat:BRITISH	
Occ: COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Markle Vaca
Particulars.	Day Month Year  Date of any change
FLOYD THORPE 31 AUSTELL CLOSE HORESTON GRANGE NUNEATON WARWICKSHIRE CV11 6SX	Date of any change.
Date of Birth:- 27/05/59 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please	Day Month Year
state when.	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  O16 12 96 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  O 6 29 6 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year          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
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class Number of Aggregate nominal value*  Preference etc.)  Class Number of Aggregate nominal value*  (ie Number of shares issued multiplied by nominal value per share)  ORDINAM 8,300,000 2071000
	Totals 8200000 2075000
List of post and procent members	Totals
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.  The last full members list was at 05/04/96	Please mark the appropriate box.  There were no changes in the period
	A full list of members is enclosed not on 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	Signed Signed
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate)
l enclose the fee of £ 15.	
Cheques should be made payable to Companies House.	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?	Postcode TFJONR
PAGE 6	Telephone 0/2/359 6/33 Ext

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00199318 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the MBS DISTRIBUTION LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Name and address Remarks Transferred of Transfer Held VECTOR ENGINEERIAL LD June 14. SSPARKLABORE NIL 8300000 10.12.96 NC HOAD OFFICE NOMINGET LTD 8300000 10.12.96 42 ST ANDREWS SQUAME EDINBURGH

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00199318 Particulars of shares transferred Number of since the date of the last return, shares or Company Name:
MBS DISTRIBUTION LIMITED or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held