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THE SECRETARIAT

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# 363<sub>x</sub> Annual Return

Company number

CN 212168

Company name

Meridian Limited

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

Day Month Year

DA 31 08 95

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

DB 31 08 96

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

RO 260 Manchester Road

Walkden

Post town WORSLEY

County/Region Manchester

Postcode M28 3WR

Any change of registered  
office must be notified  
on form 287

Principal business activities

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

PA 9 9 9 9

## 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	Miss
Forenames	Karen Louise
Surname	Briddock ✓
* Honours etc	ACIS
Previous forenames	
Previous surname	
Usual residential address	
AD	41 Bodmin Road
	Tyldesley
Post town	MANCHESTER
County/Region	
Postcode	M29 7EZ
Country	

\* Voluntary details

## Directors

(Listed in alphabetical order)

Company 212168

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Miss					
Karen Louise						
Briddock						
ACIS						
✓						
AD	41 Bodmin Road					
Tyldesley						
Post town	MANCHESTER					
County/Region						
Postcode	M29 7EZ					
Country						
DO	22	04	64	Nationality	NA	British
OC	Chartered Secretary					
OD	None					

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mrs					
Jacqueline Margaret Claire						
Clifford						
MA ACA						
✓						
AD	35 Kentsford Drive					
Radcliffe						
Post town	MANCHESTER					
County/Region						
Postcode	M26 3XX					
Country						
DO	27	11	63	Nationality	NA	British
OC	Company Director					
OD	None					

\* Voluntary details

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ord £1	1,437,000	1,437,000.00
Totals	1,437,000	1,437,000.00

A full list of members is enclosed on paper

**List of past and present Members****Elective resolutions**  
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

**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 £32.

Make cheques payable to Companies House.

Signed KL Briddock

Secretary/Director \*  
(\* delete as appropriate)

Date 31/8/95

This return includes no continuation sheets.

**Contact point address**

Ref: KLB  
KL Briddock  
260 Manchester Road  
Walkden  
WORSLEY  
Manchester

Postcode M28 3WR

Telephone 061 953 7200

Extension

## Complete List of Members for Meridian Limited from 31/08/94 to 31/08/95

## Member's Name and Address

Courtaulds Textiles (Holdings) Limited  
260 Manchester Road, Walkden  
WORSLEY Manchester M28 3WR

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 £1	1,436,999				1,436,999

## Member's Name and Address

Courtaulds Textiles Nominees Limited  
260 Manchester Road, Walkden  
WORSLEY Manchester M28 3WR

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 £1	1				1