



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



A07 *A14MS12W* 571
COMPANIES HOUSE 11/11/97

Ref
011953

363s

Annual Return

of company number 00322715

C

company name

MAYER COHEN INDUSTRIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/97

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
1 2	1 0	9 7

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

NEWTOWN INDUSTRIAL ESTATE
CROSSKEYS
NEWPORT
GWENT NP 7PZ

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

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

00322715

Register of members (See note 5)

The register is kept at

MAYER COHEN INDUSTRIES LTD
NEWTOWN INDUSTRIAL ESTATE
CROSSKEYS
GWENT NP1 7PZ

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.

ARTHUR BRIAN
LECK
6 PRIMROSE COURT
TY CANOL
CWMBRAN
GWENT NP44 6JJ

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.

ROGER OLAF
COHEN
31 BRACKEN GARDENS
LONDON
SW13 9HW

Day Month Year
Date of any change.

Date of Birth:— 18/02/51
Nat:BRITISH
Occ:METAL MANUFACTURER

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.

RICHARD
MORTIMER
18 WESTBOURNE ROAD
PENARTH
SOUTH GLAMORGAN CF64 3HE

Day	Month	Year

Date of any change.

Date of Birth:- 03/04/39

Nat:BRITISH

Occ:WORKS 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.

JOHN BRIAN
ROBERTS
39 HOLBROOK LANE
CHISLEHURST
KENT BR7 6PE

Day	Month	Year

Date of any change.

Date of Birth:- 27/01/33

Nat:BRITISH

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.

PHILIP JOHN
ROBERTS
HOLLY HOUSE DUFFRYN LANE
ST NICHOLAS
CARDIFF
CF5 6SH

Day	Month	Year

Date of any change.

Date of Birth:- 18/09/65

Nat:BRITISH

Occ:OPERATIONS 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.

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 issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ord. Nod.	735,510	£735,510
Totals	735,510	£735,510

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

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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director

*(delete as appropriate)

Date

7/11/97

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?----->

Mr. B. L. S.
Mog N. Colman Ltd. Ltd.
Newtown Ind. Estate

Crossbass

Postcode

NP1 7PZ

Telephone

0495

272777

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]