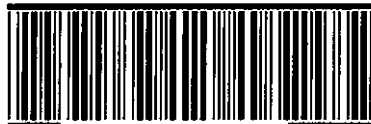




C O M P A N I E S H O U S E

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



A28 *A07Q3J70* 222
COMPANIES HOUSE 20/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

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
3 1	1 2	9 5

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ENVIRONMENT HOUSE
6 UNION HOUSE
NOTTINGHAM
NG3 1FH

MB 104148
£864x48

363s

Annual Return

of company number 00565504

D

company name

ROBERT FLETCHER (GREENFIELD) 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.

Principal business activities (See note 4)

Trade classification is
4810 PAPER AND BOARD

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

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

Register of members *(See note 5)*

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 Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

M M SECRETARIAT LIMITED
 ENVIRONMENT HOUSE 6 UNION ROAD
 NOTTINGHAM
 NOTTINGHAMSHIRE NG3 1FH

.....

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.

Day	Month	Year

Date of any change.

JAMES EDWARD
 PHILPOTTS
 ARDEN DELL 2 QUINEYS ROAD
 STRATFORD UPON AVON
 WARWICKSHIRE CV37 9BW

.....

Date of Birth:— 16/05/35
 Nat:BRITISH
 Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

.....
 LIST ATTACHED

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

DAVID JOHN HENRY
ROBERTSON
FIELD VIEW 238 MILL ROAD
BROCKHOLES
HUDDERSFIELD
WEST YORKSHIRE HD7 7BB

Date of Birth:- 01/12/48

Nat:BRITISH

Occ:SALES & MARKETING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NEIL GEORGE DOUGLAS
ROBERTSON
2 CUCKOO LANE
HONLEY
HUDDERSFIELD
WEST YORKSHIRE HD7 2BR

Date of Birth:- 16/02/44

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

ROBERT FLETCHER & SON LTD

Particulars.

Day	Month	Year

Date of any change.

BARRY EDWARD
WILD
6 LUTTRELL ROAD
SUTTON COLDFIELD
WEST MIDLANDS B74 2SR

Date of Birth:- 17/05/36

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

LIST ATTACHED

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)
ORDINARY	2,500,000	£2,500,000
Totals	2,500,000	£2,500,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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 **£18**.

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

For and on behalf of M.M. Secretariat Ltd.
as Corporate Secretary.

Signed

Secretary/Director *

*(delete as appropriate)

Date

2.12.96

This return includes 4 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?

M.M. Secretariat Ltd.
Environment House
6 Union Road
Nottingham NG3 1FH

Postcode

Telephone

Ext



SCHEDULE TO FORM 363

Company Number: 00565504

Account of Shares

[illegible]

JAMES EDWARD PHILPOTTS

DIRECTORSHIPS HELD IN MELTON MEDES LIMITED

AND SUBSIDIARY COMPANIES

A.B.H. LIMITED
BALMFORTH ENGINEERING LIMITED
BETTIX LIMITED
BLUGILT LIMITED
BLUGILT FABRICS LIMITED
BLUGILT EUROPE LIMITED
BLUGILT N.A. LIMITED
BLUGILT INTERNATIONAL LIMITED
BLUGILT ENGINEERING LIMITED
BOLTON PLASTIC COMPONENTS LIMITED
CAM PROFILES LIMITED
DISPOSAL COMPANY (RICHBOROUGH) LIMITED
J S DUXBURY & SONS LIMITED
FIBRE REINFORCED PRODUCTS LIMITED
FIELDBONDS LIMITED
GEORGIAN GOODACRE LIMITED
GEORGIAN CARPETS LIMITED
GOODACRE CARPETS LIMITED
GREATWICH LIMITED
THE HAFFENDEN MOULDING COMPANY LIMITED
HEADINGTON MEADS PAPER LIMITED
LITHOPAK LIMITED
LORIVAL PLASTICS LIMITED
MELTON MEDES LIMITED
MELTON MEDES PENSION TRUSTEES LIMITED
M.M. NOMINEES LIMITED
M.M. SECRETARIAT LIMITED
PETERSFIELD PLASTICS LIMITED
REDTRON COMPUTERS LIMITED
ROBERT FLETCHER AND SON LIMITED
ROBERT FLETCHER (GREENFIELD) LIMITED
ROBERT FLETCHER (STONECLOUGH) LIMITED
ROOTES OF SLOUGH LIMITED
RUBYCLIFF LIMITED
THE RYBURNDAL PAPER MILLS COMPANY LIMITED
SKERRITT PROPERTIES LIMITED
THOMAS WITTER LIMITED

Cont... 2

JAMES EDWARD PHILPOTTS

OTHER UK DIRECTORSHIPS PRESENTLY HELD OR HELD

WITHIN THE PAST FIVE YEARS

ALEXANDER NOMINEES LIMITED

ANCEFIN LIMITED

AUTOFORGE LIMITED

CONDER ENGINEERING LIMITED

CONDER FABRICATIONS LIMITED

CONDER HOLDINGS LIMITED

CONDER STRUCTURES LIMITED

COOPER LAW AND COMPANY LIMITED

CORDLINE LIMITED

CRANE STREET ESTATES LIMITED

DELANEY GROUP PLC

H.C.M.L. (HOLDINGS) LIMITED

M.M. FUND MANAGEMENT LIMITED

M.M.S. HOLDINGS LIMITED

MELHAM HOLDINGS LIMITED

MELHAM LIMITED

MELTON MEDES TRUSTEE MANAGEMENT LIMITED

NETHERTON BUILDING AND CONSTRUCTION COMPANY LIMITED

SKERRITTS OF NOTTINGHAM LIMITED

TOTAL ACCEPTANCE LIMITED

TOURNEX PLC

B E WILD

PRESENT U.K. DIRECTORSHIPS AND DIRECTORSHIPS HELD

WITHIN THE PAST FIVE YEARS

ALEXANDER NOMINEES LIMITED

BLUGILT LIMITED

BRITISH FURTEX FABRICS LIMITED

BRADGATE TEXTILES LIMITED

CRANE STREET ESTATES LIMITED

DELANEY GROUP PLC

GEORGIAN GOODACRE LIMITED

GEORGIAN CARPETS LIMITED

GOODACRE CARPETS LIMITED

GREATWICH LIMITED

ROBERT FLETCHER (GREENFIELD) LIMITED

ROBERT FLETCHER (STONECLOUGH) LIMITED

JAYMOR LIMITED

JENHAM JERSEY FABRICS LIMITED

JOMAN MANUFACTURING COMPANY LIMITED

M.M.S. HOLDINGS LIMITED

MELTON MEDES LIMITED

THE RYBURNDAL PAPER MILLS COMPANY LIMITED

THOMAS WITTER LIMITED

BRITISH CARPET MANUFACTURERS' ASSOCIATION LTD

CARPET COUNCIL LTD