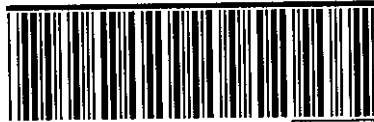




C O M P A N I E S H O U S E

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



A04 *AGDYEFK* 195
COMPANIES HOUSE 04/04/96

363s

Annual Return

of company number 00811118

A

company name

MACHINERY & AUTOMOTIVE SUPPLIES COMPANY
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 07/03/96

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
28	03	96

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.

BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
W1X 5PN

c/o THE DUTTON-FORSHAW GROUP LTD.
BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON W1X 5PN

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

00811118

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 Secretary (See note 7)

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

Day Month Year

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 Date of any change.

ARTHUR EDWARD
MANNING
WILLOW LODGE LOWER CLOPTON
QUINTON
STRATFORD-UPON-AVON
CV37 8LQ

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

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

Day Month Year

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 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.

ARTHUR EDWARD
MANNING
WILLOW LODGE LOWER CLOPTON
QUINTON
STRATFORD-UPON-AVON
CV37 8LQ

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

Date of Birth:- 24/12/43

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

.....
MASTERDRIVE LIMITED
.....

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

Directors - continued

Particulars.

JOHN ROBERT
ROBINSON
39 DITTON REACH CITY WHARF HOUSE
THAMES DITTON
SURREY KT7 0XB

Day	Month	Year

Date of any change.

Date of Birth:- 14/10/39

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

MASTERDAVE LTD

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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)

ORDS 12.5p	1285,406	160,675.75
Totals	1,285,406	160,675.75

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 28/03/94

A list of changes is enclosed

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.

Signed 

Secretary/Director*
(delete as appropriate)

Date 01.04.96

I enclose the fee of **£18.**

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

This return includes NIL 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?

COMPANY SECRETARY

REGISTERED OFFICE

Postcode

Telephone 0171 499 Ext

8255