

COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/97 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	
218	0 13	917	

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.

C/O THE DUTON FORSHAW GROUP LTD BERKELEY SQUARE HOUSE BERKELEY SQUARE,LONDON W1X 5PN

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

STAR STARTER STARTER

LB-000/88-515

363s

Annual Return

of company number 00811118

1118

company name

MACHINERY & AUTOMOTIVE SUPPLIES COMPANY 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.

Month

Year

 Day	MOTITI	I Cai
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Day	Month	Year
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Page 1

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		
Any register of debenture holders (or dikept at		
Company Secretary (See note 7) Particulars of a new secretary must be form 288.	notified on	Day Month Year Date of any change.
ALAN NORMAN THOMPSON 33 STEWART DRIVE SILVERSTONE TOWCESTER NORTHAMPTONSHIRE NN12 8TP		
If this person has ceased to be secretary state when.	y, please	Day Month Year
Directors (See note 7)		
Particulars of a new director must be not form 288. ARTHUR EDWARD MANNING WILLOW LODGE LOWER CLOPTON QUINTON STRATFORD—UPON—AVON CV37 8LQ	otified on	Day Month Year Date of any change.
Date of Birth:— 24/12/43 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director,	please	Day Month Year
state when.		Date of resignation.
Show any relevant current and previous Page 2	directorships.	MASTORDANG LTD

00811118	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
JOHN ROBERT				
ROBINSON 39 DITTON REACH CITY WHARF HOUSE				
THAMES DITTON				
SURREY KT7 OXB				
• • •				
Date of Birth:- 14/10/39				
Nat:BRITISH				
Occ: CHARTERED ACCOUNTANT	· .			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	MASTERDRIVE LITE			
Show any relevant outrent and previous directorships.	.Grazie.			
	Day Month Year			
Particulars.	Day Month Year Date of any change.			
	Bate of any oflange.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
state when.				
Show any relevant current and previous directorships.	***************************************			
Page 3				

00811118 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(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)	,		Please mark the appropriate box.			
A full list is required.			not on 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	.72				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9 04	497	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	This return inc	cludes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter humber) Please ensure that you have completed all sections on this page.					
	COMPAN	1 Suzavi	4 27			
To whom should Companies House direct any enquiries about the information shown in this return?>			4n7 Cc			
			,			
	Telephone 4	2186 g	Ext			

322050

	Account of Shares			<u> </u>
Company Number: 00811118	1 .	Particulars of		
	Number of	ferred since t		•
Company Name:	shares or	last return, or		
MACHINERY & AUTOMOTIVE SUPPLIES COMPANY	amount of		eturn, since the	
l .	stock held		or rue	
LIMITED	by existing		who are etil!	
·	members at	1 .		
1	date of this return.	(b) persons		
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	Number	 		
	1 1	Number	Date of	
Name and address	currently	1 1	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00811118 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of MACHINERY & AUTOMOTIVE SUPPLIES COMPANY stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held $\mathbf{x} = \{0, 1, \dots, n\}$