



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



A29 \*AYSHFCGO\* 272  
COMPANIES HOUSE 22/06/95

NBE1044258 40428

363s

## Annual Return

of company number 00825606

V

company name  
MODUCEL 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 18/05/95

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
08	06	95

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.

SENIOR HOUSE  
59/61 HIGH STREET  
RICKMANSWORTH  
HERTS WD3 1RH

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

### Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY


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

**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.

FRANCIS HATTON  
FERMOR  
MERRYLEA 4 POTTERS CLOSE  
PRESTWOOD  
GREAT MISSENDEN  
BUCKS HP16 9DD

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.

ANDREW JOHN  
BELL  
GARDEN HOUSE  
HAMBLEDEN  
HENLEY-ON-THAMES  
OXFORDSHIRE RG9 3BL

Day	Month	Year

Date of any change.

Date of Birth:- 31/05/43

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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

**Directors - continued**

Particulars.

FRANCIS HATTON  
FERMOR  
MERRYLEA 4 POTTERS CLOSE  
PRESTWOOD  
GREAT MISSENDEN  
BUCKS HP16 9DD

Day	Month	Year

 Date of any change.

Date of Birth:- 07/02/38  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Other directorships.

Particulars.

TERENCE BRIAN  
GARTHWAITE  
THE COACH HOUSE GRAINGE CHASE  
LITTLE HORWOOD ROAD  
GREAT HORWOOD  
BUCKS MK17 0QE

Day	Month	Year

 Date of any change.

Date of Birth:- 12/09/46  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Other 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)
<u>ORDINARY</u>	<u>80,800</u>	<u>£80,800</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>80,800</u>	<u>£80,800</u>

**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 ☒

on paper

not on paper

The last full members list was at 08/06/93

A list of changes is enclosed ☐

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.**

Signed 

Secretary/Director \*

\*(delete as appropriate)

Date

12/6/95

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?

F. H. FERMOR  
SENIOR ENGINEERING GROUP PLC  
SENIOR HOUSE 3301 HIGH ST.  
RICKMANSWORTH HERTS.  
WD3 1PH  
Postcode

Telephone 01923  
775547

Ext \_\_\_\_\_

