



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 06/06/96
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	06	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.

QUADRANT HOUSE
THE QUADRANT
SUTTON
SURREY SM2 5AS

QUADRANT HOUSE

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

NUOB 62592744
010630
363s

Annual Return

of company number 00994939

F

company name

FORMPART (NO.4) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00994939

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

FORMPART(NO.2)LIMITED
QUADRANT HOUSE
THE QUADRANT
SUTTON
SURREY SM2 5AS

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.

MARK HENRY
ARMOUR
48 BELLAMY STREET
LONDON
SW12 8BU

Day	Month	Year

 Date of any change.

Date of Birth:- 29/07/54
Nat:BRITISH
Occ:CHIEF FINANCIAL OFFICER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

MARKTILE LTD
SCALETIME LTD

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

Directors - continued

Particulars.

LESLIE
DIXON
BELMONT HOUSE TONBRIDGE ROAD
MEREWORTH
KENT ~~TN2 4QL~~

Day	Month	Year

Date of any change.

ME18 5JE

Date of Birth:- 23/08/51

Nat:BRITISH

Occ:CHARTERED SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

MARKTILE LTD
SCALETIME LTD

Particulars.

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

Day	Month	Year
20	06	96

Date of any change.

ROSEMARY CLARE
PUSINELLI
THE COACH HOUSE
SALISBURY ROAD
HORSHAM
WEST SUSSEX
RH13 7AS

NAT: BRITISH
OCC: CHARTERED SECRETARY
JOB: 13-10-50

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

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)
<u>ORDINARY</u>	<u>1,000,000</u>	<u>£1,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,000,000</u>	<u>£1,000,000</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 ☒

The last full members list was at 28/06/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Re Pusinelli

Secretary/Director *

*(delete as appropriate)

Date

28-06-96

This return includes NO 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?----->

MS R.C. PUSINELLIQUADRANT HOUSE, THE QUADRANT,SUTTONSURREYPostcode SM2 5ASTelephone 0181-652 8321 Ext —