

NN18

363s

COMPANIES HOUSE

Annual Return

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 06/02/96 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		
2 8	012	9 6		

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.

PEGASUS HOUSE, POYLE ROAD, POYLE, COLNBROOK, BERKS SL3 OQX.

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

of company number 01026943 Q

company name
 MASTERDRIVE MANAGEMENT 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.

	<u> </u>	
Day	Month	Voar

Month

Year

Day

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	Day Month Year 1
form 288.	
ROSS JOHN PRIDMORE	
19 ALL SAINTS AVENUE	
MAIDENHEAD BERKSHIRE SL6 6EL	
If this person has ceased to be secretary, please	Day Month Year
state when.	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.
ANTHONY NIGEL RUSHEN	
ELLIOTT 21 HEATH PARK DRIVE	
WINDLESHAM SURREY GU20 6JA	
BRADI GUZO GUA	
Date of Birth:- 19/04/50	,
Nat:BRITISH	
Occ:SALES/MARKETING MANAGEMENT If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 2	

	01005045	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	01026943	Day	Month	Year		
Particulars.		l	I	7 Cai	Date of any change.	
RICHARD JAN ZACHARZEWSKI 9 REDWOOD GLADE LEIGHTON BUZZARD BEDFORDSHIRE LU7 7JT						
Date of Birth:- 18/05/54 Nat:BRITISH Occ:ACCOUNTANT						
If this person has ceased to be direstate when.	ector, please	Day	Month	Year	Date of resignation.	
Show any relevant current and pre-	vious directorships.					
Particulars.		Day	Month	Year	Date of any change.	
NO MORE DIRECTORS - ADDITOR DIRECTORS MUST BE NOT						
If this person has ceased to be direstate when.	ector, please	Day	Month	Year	Date of resignation.	
Show any relevant current and pre	vious directorships.					
Particulars.		Day	Month	Year	Date of any change.	
NO MORE DIRECTORS - ADDITOR DIRECTORS MUST BE NOT						
If this person has ceased to be dire		Day	Month	Year	Date of resignation.	
Show any relevant current and pre	vious airectorships.	***************************************				

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					own needs amendment, give late of any change.
Directors - continued	01026943	actano	2 0,017 u	10 1110 0	rate or any enange.
		Day	Month	Year	,
Particulars.			,		Date of any change.
			<u>.!</u>		
ARTHUR EDWARD		***************************************			
MANNING					
WILLOW LODGE LOWER CLOPTON		***************************************			
QUINTON					
STRATFORD-UPON-AVON		***************************************	·····		
CV37 8LQ					
		.,.,			
Date of Birth:- 24/12/43		******************	•••••		
Nat:BRITISH					
Occ: CHARTERED ACCOUNTANT		Day	Month	Year	
If this person has ceased to be directo	r, please	Day	Month	- real	
state when.					Date of resignation.
Chart and valenant aureant and aroular	ia diractorohina	,.,.,			
Show any relevant current and previous	us directorships.				
Doutiouloro		Day	Month	Year	
Particulars.			1	ı	Date of any change.
		L	<u>i</u>	<u> </u>	· · · · ·
ROBERT WILLIAM		*************			
RIDER		***********	•••••		
22 LAUREL CRESCENT					
WOODHAM		*************			
WOKING					
SURREY GU21 5SS					

Date of Birth:- 04/04/43					
Nat:BRITISH					
Occ: COMPANY DIRECTOR		Dav.	Month	V00#	
If this person has ceased to be directo	r, please	Day	Month	Year	
state when.					Date of resignation.
Ohannami valanami annami and measian	a diroctorobino			************	
Show any relevant current and previous	is directorships.				

Dantiandana		Day	Month	Year	
Particulars.					Date of any change.
		<u></u>			
JOHN ROBERT		**************			
ROBINSON		***************************************			
THAMES GATE MEWS 39 DITTON 1	REACH				
THAMES DITTON		1.74			
SURREY KT7 OXB		**************			

Month

Day

Year

Date of resignation.

Date of Birth:- 04/10/39 Nat:BRITISH

Occ: CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

PAGE

3

	01000040	if the details	intormat below ai	tion sno nd the d	own needs amendment, give ate of any change.
Directors - continued	01026943	Day	Month	Year	
Particulars.		L	1	L	Date of any change.
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED					
			Mark		
If this person has ceased to be director, p state when.	elease	Day	Month	Year	Date of resignation.
Show any relevant current and previous of	directorships.				
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED					
		***************************************		•••••••	
If this person has ceased to be director, pstate when.	olease	Day	Month	Year	Date of resignation.
Show any relevant current and previous of	directorships.				
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED					
If this person has ceased to be director, pstate when.	olease	Day	Month	Year	Date of resignation.

Show any relevant current and previous directorships.

PAGE

Issued Share Capital (See note 8) 01026943	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share
Enter details of all shares in issue at the date of this return.	ORDINARY	1,000	issued multiplied be nominal value per share
	Totals	1,000	£1,000-00
List of past and present members (See note 9)			Please mark the
(Use attached schedule where appropriate)			appropriate box.
A full list is required.	A full list of memb	,	paper paper
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	\bigcap		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		
I enclose the fee of £18.	Date 28/2	:	Secretary/ Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return inclu	des 1	continuation sheets.
		(enter number) that you have on this page.	e completed
To whom should Companies House direct any enquiries about the information shown in this return?	MR. R.J. Pei		ANY SELETARY LIMITRIS.
	_	•	SL3 OPX
PAGE 6	Telephone <u>017</u> 5	3)689444 E	x(01753) 686743.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number	Account of Shares			S
Company Number: 01026943	Number of		nares transferred of the last return,	
Company Name:	shares or		of the first return,	
	amount of	since the incorp	oration of the	
MASTERDRIVE MANAGEMENT LIMITED	stock held	company, by		
	by existing members at	(a) persons wh	1	
	date of this	members, a		
	return.	(b) persons who ceased to b		
	N le comple a se	Ceased to b		
	Number	Number	Date of	_ ,
Name and address	Currently	Transferred	Registration	Remarks
	Held		of Transfer	
· · · · · · · · · · · · · · · · · · ·				
COMPANY LIMITED.				
COMPANY HIMITES.		1,000	30.9.94	
/				
	,		~ ~ ~ .	
THE DUTTON FORSHALL GROUP LIMITED.	1,000	-	30.9.94	
			}	
		-		
·				
		<u> </u>		
	-	1		
		-		
		 		<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 01026943 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the MASTERDRIVE MANAGEMENT LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held