

North West
215

143253

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 1253354

Company Name in full NETWORK PLANT (MIDLANDS) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3 0 0 1 2 0 0 0

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

2 2 0 5 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Roman House

Grant Road

Croydon

Surrey

CR9 6BU

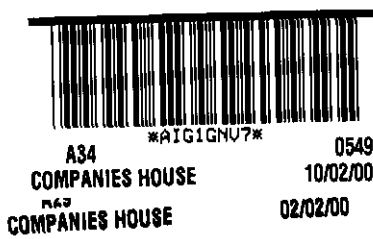
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

4550

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Richard

Cordeschi

54 Clockhouse Road

Beckenham

Kent

Postcode

BR3 4JT

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation**Other directorships**

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation**Other directorships**

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	500	£500.000
Totals	500	£500.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

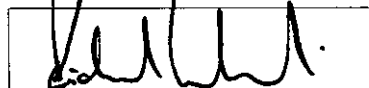
☒

If at the date of this return an election is in force 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



Date

31.1.00

† Please delete as appropriate.

† ~~a director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes



continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jim Leslie
Assistant Company Secretary
MANSELL plc
Roman House
Grant Road
Croydon
CR9 6BU

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		1	2	0	3	1	9	4	7
Forename(s)	Richard Creighton								
Surname	Gardner								
Previous forename(s)									
Previous surname(s)									
Address	8 Mayfield								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Leatherhead							
	County / Region	Surrey			Postcode	KT22 8RS			
	Country				Nationality	British			
Business occupation	Director								
Other directorships	None								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		1	1	0	1	1	9	6	4
Forename(s)	David Stuart								
Surname	Hurcomb								
Previous forename(s)									
Previous surname(s)									
Address	9 Fabian Road								
	Fulham								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London							
	County / Region				Postcode	SW6 7TY			
	Country				Nationality	British			
Business occupation	Company Director								
Other directorships	(See continuation sheet).								

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		0	5	0	2	1	9	5	9
Forename(s)	Brian Scott								
Surname	Pow								
Previous forename(s)									
Previous surname(s)									
Address	109, Chislehurst Road								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Orpington							
	County / Region	Kent			Postcode	BR6 0DL			
	Country				Nationality	British			
Business occupation	Finance Director								
Other directorships	None								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
Forename(s)									
Surname									
Previous forename(s)									
Previous surname(s)									
Address									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town								
	County / Region				Postcode				
	Country				Nationality				
Business occupation									
Other directorships									

Company Number 1253354

Company Name in full NETWORK PLANT (MIDLANDS) LIMITED

Current directorships for David Eric Beardsmore

British American Chamber Of Commerce

Past directorships for David Eric Beardsmore

Current directorships for Peter Herbert Coats

P H Coats Limited

Past directorships for Peter Herbert Coats

Past directorships for David Stuart Hurcomb

City Office Interiors Limited (01-Oct-1997)

Plumb Interiors Contracting Limited (01-Oct-1997)

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 1253354

Company Name in full NETWORK PLANT (MIDLANDS) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mrs Lily Ford				
21, Lowes Avenue, Woodloes Park, Warwick, CV34 5UB.				
Ordinary	0			
		35	09-Mar-1999	
		5	24-Mar-1999	
Mervyn James Ford				
The Cherry Trees, Church Lane, Chesterton, Warwick, CV34 5UB.				
Ordinary	0			
		300	31-Mar-1999	
MANSELL plc				
Roman House, Grant Road, Croydon, Surrey, CR9 6BU.				
Ordinary	500			

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1253354

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ralph Edward William Oliver				
13, Dugard Place, Barford, Warwick, CV35 8DX.				
Ordinary	0			
		200	31-Mar-1999	