



COMPANIES HOUSE

62088
NL
021317

363s

Annual Return

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



of company number 01352995

U

company name

MORGAN HOLDINGS INTERNATIONAL 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 04/06/97

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
210	016	917

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.

MORGAN HOUSE
MADEIRA WALK
WINDSOR
BERKSHIRE SL4 1EP

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

Principal business activities (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01352995

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.

Day Month Year
Date of any change.

ELAINE
MARRINER
48 HEMSDALE
PINKNEYS GREEN
MAIDENHEAD
BERKSHIRE SL6 6SL

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.

Day Month Year
Date of any change.

DAVID JOHN
COKER
RAVENSWOOD 11 STAR HILL DRIVE
CHURT
FARNHAM
SURREY GU10 2HP

Date of Birth:- 01/03/46
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.

THE BOURNE CLUB LIMITED
COKER + CO. LIMITED
WINDSOR THEATRE LIMITED

01352995.

Directors - continued

Particulars.

DR
EDWIN BRUCE
FARMER
WESTON HOUSE BRACKEN CLOSE
WONERSH
GUILDFORD
SURREY GU5 0QS

Date of Birth:- 18/09/36
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Particulars.

GRAHAM DUDLEY
SWETMAN
CAMELLIAS DOGETTS WOOD LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4TH

Date of Birth:- 17/09/43
Nat:BRITISH
Occ:CERTIFIED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

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)
A ORDINARY	114,643 113	£114,643,113
B REDEEMABLE PREFERENCE	1,000,000	£1,000,000
C ORDINARY PREFERENCE	2	£ 2
Totals	115,643,115	£115,643,115

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 paper

The last full members list was at 20/06/96

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. ☐

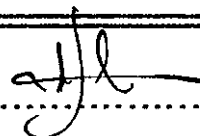
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director*
(delete as appropriate)

Date 27-6-97

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?----->

MRS CJ YOUNG

REGISTERED OFFICE

Postcode

Telephone 01753

Ext 241

837000

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01352995	Account of Shares			
Company Name: MORGAN HOLDINGS INTERNATIONAL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
MORGAN HOLDINGS LIMITED	114,643	113		'A' ORDINARY SHARES
MORGAN HOUSE	643,113			7 shares auctioned 16-12-96
MADEIRA WALK, WINDSOR,				
BERKS, SL4 1EP				
THE MORGAN CRUCIBLE COMPANY plc	1,000,000			'B' REDEEMABLE PREFERENCE SHARES
MORGAN HOUSE				
MADEIRA WALK, WINDSOR				
BERKS, SL4 1EP				
PETTY " "	1			'C' ORDINARY PREFERENCE
PETTY FRANCE INVESTMENT NOMINEES	1			'C' ORDINARY PREFERENCE
LIMITED				
MORGAN HOUSE, MADEIRA WALK,				
WINDSOR, BERKS, SL4 1EP.				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

GRAHAM DUDLEY SWETMAN - DISCLOSABLE DIRECTORSHIPS

Pelglow Limited

Dalian Morgan Trading Company Limited

Morgan Trans Limited

British and Soviet International Carbon Limited

Blagden Industries plc