

COMPANIES HOUSE

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

A21 *AA3YZEXV* 270
COMPANIES HOUSE 25/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/99 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
212	012	919

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.

COMPANIES HOUSE 6 BRITON STREET BAMPTON DEVON EX16 9LN

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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



Annual Return

of company number 01683631

3631

X

company name METALOID 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.

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	Dov	Month	Year
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O1683631 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. ANGLO SECRETARIES LIMITED COMPANIES HOUSE HAYNE BARTON SHILLINGFORD DEVON EX16 9BP	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. JACQUELINE RHODA HARRIET WATSON 6 BRITON STREET BAMPTON TIVERTON DEVON EX16 9LN	Day Month Year
Date of Birth:- 20/02/65 Nat:BRITISH Occ:LEGAL CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

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01683631	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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and the second of the second o	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

01683631 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	100	£100		
		4-14F, 11-4-15F, 11-4-1			
	Totals	100	£100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	embers is enclos	ed 🗌		
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	Signed S	Brown ANG	nd on behelf of LO SECRETARIES LIMITED Secretary/Director		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23.3	.99.	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return includes \ \ continuation sheets.				
to Companies House.	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?>	COMPANIE BAMPTO TEL 01398	O OFFSHORES HOUSE, BRITIN, DEVON, UK. 3910R1 FAX Postcod	TON STREET EX16 ULN 01894 331918		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEMBERS	Account of Shares				
Company Number: 01683631	Number of	Number of shares or shares or shares or amount of Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the			
Company Name:	shares or				
METALOID LIMITED	stock held				
	members at	(a) persons			
	return.	(b) persons	who have o be members.		
	Number	Number	Date of		
Name and address	currently held	Transferred	Registration of Transfer	Remarks	
	nerd		Of Hallstei		
ANGLO MANX HOLDINGS LTD	10				
94 DOWDESWELL STREET, NASSAU,					
BAHAMAS					
ANGLO HANX THUESTHENTS LTD	90				
94 DOWDESWELL STREET, NASSAU,					
BAHAMAS					
COMPANY DIRECTORS LTD		90	1.3.96		
788-790 FINCHLEY ROAD, LONDON					
TEMPLE SECRETARIES LTD		10	1.3.96		
788-790 FINCHLEY ROAD LONDON					
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	, intringed,	Accor	unt of Share	es
Company Number: 01683631		Particulars of sl	hares trans-	
Company Name:	Number of	ferred since the	e date of the	
	shares or amount of	last return, or, of the first retu		
METALOID LIMITED	stock held	incorporation of		
	by existing	company, by		
	members at	(a) persons wh		
	date of this return.	members, a (b) persons wh		
	l return.		be members.	
	Number			
	t	Number	Date of	
Name and address	currently	Transferred	legistration	Remarks
	held	[Transferred] o	legistration of Transfer	
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