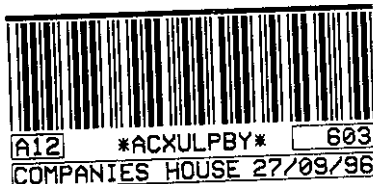




C O M P A N I E S H O U S E

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 17/08/96
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 9	0 6	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

8G BEDFORD AVENUE
SLOUGH TRADING ESTATE
SLOUGH
BERKSHIRE SL1 4RA

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

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

BB 3642
00313

363s

Annual Return

of company number 02197755

N

company name
MANROSE MANUFACTURING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02197755

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.

ROBERT ALAN CARRUTHERS
BELCHER
THOMWOOD CANHURST LANE
KNOWL HILL
READING
BERKSHIRE RG10 9XU

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.

ROBERT ALAN CARRUTHERS
BELCHER
THOMWOOD CANHURST LANE
KNOWL HILL
READING
BERKSHIRE RG10 9XU

Day Month Year
Date of any change.

Date of Birth:- 27/01/55

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02197755

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

Directors - continued

Particulars.

CLIVE EDWARD
BRITTON
221 GREYS ROAD
HENLEY ON THAMES
OXFORDSHIRE RG9 1QN

Day Month Year

3 1 0 5 9 6

Date of any change.

38 KING JAMES WAY
HENLEY ON THAMES
RG9 1YL

Date of Birth:- 16/07/56

Nat:BRITISH

Occ:SALES REP

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.

MARGARET
NEWPORT
9 NIAGARA ROAD
HENLEY ON THAMES
OXFORDSHIRE RG9 1EB

Day Month Year

Date of any change.

Date of Birth:- 14/05/56

Nat:BRITISH

Occ:OFFICE MANAGER

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

Day Month Year

0 4 0 4 9 6

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.

02197755

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>10,000</u>	<u>10,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>10,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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 **£18.**

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

Signed

CB Jt

Secretary/Director *

*(delete as appropriate)

Date

23/8/95

This return includes

(enter number)

continuation sheets.

**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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf