

COMPANIES HOUSE 00313

BB 3642

of company number 02197755

N

company name

MANROSE MANUFACTURING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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		
I	219	016	916		

#### 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.

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

## Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

it you are making the return up to an ea	arner date,
show the date here. Please note that the	form must
be delivered to Companies House within	28 days of
this earlier date.	

	Day	MOIIII	Icai
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	Day	Month	Year
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02197755 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	
Any 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 <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
ROBERT ALAN CARRUTHERS BELCHER THOMWOOD CANHURST LANE KNOWL HILL READING BERKSHIRE RG10 9XU	
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 <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
ROBERT ALAN CARRUTHERS BELCHER THOMWOOD CANHURST LANE KNOWL HILL READING BERKSHIRE RG10 9XU	
Date of Birth:- 27/01/55 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	•

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-02197755	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date or any change.
Particulars.	Day Month Year
	3 1 D S 9 b Date of any change.
CLIVE EDWARD BRITTON	TAW ESMAT BUIN BE
221 GREYS ROAD	HENLEY ON THAMES
HENLEY ON THAMES	R69 1+L.
OXFORDSHIRE RG9 1QN	
•	
Date of Birth:- 16/07/56 Nat:BRITISH	
Occ:SALES REP	
	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
MARGARET 🔩	
NEWPORT	
9 NIAGARA ROAD HENLEY ON THAMES	
OXFORDSHIRE RG9 1EB	
·	
Date of Birth:- 14/05/56	
Nat:BRITISH	
Occ:OFFICE MANAGER	Day Month Year
If this person has ceased to be director, please	
state when.	0 4 0 4 9 6 Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
	••••••
	•
	Day Month Year
If this person has ceased to be director, please	Day Month real Date of resignation.
state when.	L     Date of Tesignation.
Show any relevant current and previous directorships.	
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02197755 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.	10,000	10,000
	Totals	10:000	10:000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of mer	mbers is enclose	on 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	Signed C	erth	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed C	ilet.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.		(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this			
eturn?>			•••••••••••••••••••••••••••••••••••••••
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

List of past and present members (co	ntinued)			E TO FORM 363
Company Number: 02197755			count of Share	es
•	Number of		shares trans- the date of the	
Company Name:	shares or	last return, o	r, in the case	
MANROSE MANUFACTURING LIMITED	amount of		eturn, since the	
	stock held by existing	i .	or the	
	members at	(a) persons		
,	date of this return.	members (b) persons	. ,	
	70.07.11.	1	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	ricinal no
	Held			
ROBERT ALAN CARRITHER	5			
8ELCHER				
"THORNWOOD"				
CANHURST LAND				
TOWL HILL				
READING, BERTS	9998			
CLIVE EDWARD BRITTON				
221 GREY84 ROAD				
HENLEY ON THAMES	2			
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# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

LIST OF FAST AND FRESENT MEMBERS		Account of Shares				
Company Number: 02197755  Company Name:  MANROSE MANUFACTURING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
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