

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A18 \*AXLQGF7K\* 425

COMPANIES HOUSE 29/09/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 23/08/95 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
1   1	9 0	9   5

## 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.

MARDY CHAMBERS 6 WIND STREET SWANSEA W,GLAM SA1 1DH

## Principal business activities (See note 4)

Trade classification is 8653 COMPUTER SERVICES

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

001920

363s

# Annual Return

of company number 02238152	W
company name MANUFACTURING TECHNIQUES CORPORATION K.) LIMITED	(U.
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.

Year

Month

1	l	<u> </u>	1	
Day	Month	Year _	]	

02238152	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	• •
REGISTERED OFFICE	
•	
,	
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	Day Markh Var
form 288.	Day Month Year
	Date of any change.
KARL DAVID	***************************************
WILLIAMS	***************************************
CORRYMEELA ST LAWRENCE ROAD	
CHEPSTOW	***************************************
GWENT NP6 6BE	
	***************************************
	Day Markh Wass
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
<del>-</del> .	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
CHARLES GEORGE DAVID	
WILLIAMS 31 HARBOUR SITE DRIVE	
ROLLING HILLS ESTATE CALIFORNIA 90274	
USA CALIFORNIA 502/4	***************************************
	***************************************
	***************************************
·	
Date of Birth:- 23/04/39	••••
Nat:BRITISH	***************************************
Occ:ENGINEER	
If this person has seemed to be diverted where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	None.
Page 2	•••

02238152	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
KARL DAVID WILLIAMS CORRYMEELA ST LAWRENCE ROAD CHEPSTOW GWENT NP6 6BE	
Date of Birth:- 15/02/66 Nat:BRITISH Occ:SALESMAN	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	None
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Page 3	

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Ordinary		
	Totals	_100	£100
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.	There were no	changes in the pe	not on
The last full members list was at 11/09/93	A list of chang	es is enclosed embers is enclose	on paper paper  ed X
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.	Signed 4	Mod	
l enclose the fee of £18.	•	·	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 1.9		
	This return in Please ens all section	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Owen Joh	n & Co.	
	Mardy Cha	ambers,	
	6 Wind S	treet,	•••••
	Swansea.	Postcode	SA1 1DH
Printed on Recycled Paper	Telephone 01	792 652325	Ext

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT INEMISERS	<del></del>			101011111 000	
Company Number: 02238152	Account of Shares				
Company Humbot. Valouada	Particulars of shares trans- Number of ferred since the date of the				
Company Name:	shares or	1	r, in the case		
	amount of	1	eturn,since the		
MANUFACTURING TECHNIQUES CORPORATION (U.	stock held	incorporation	of the	•	
K.) LIMITED	by existing	company, by			
	members at date of this		who are still		
•	return.	(b) persons			
	1		o be members.		
	Number		Date of		
At a constant distance	currently	Number		<b>.</b>	
Name and address	held	Transferred	Registration	Remarks	
	neia		of Transfer		
Charles George David Williams	60				
31 Harbour Site Drive,					
Rolling Hills Estates					
California.	1				
90274. U.S.A.					
Karl David Williams	30				
Corrymeela				· · · · · · · · · · · · · · · · · · ·	
St. Lawrence Road					
Chepstow.	<del>                                     </del>	<u> </u>			
NP6 6BE					
			·		
•	1				
,					
Neil Charles Williams	10				
Corrymeela					
St. Lawrence Road					
Chepstow					
NP6 6BE					
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		<u> L</u>	<u> </u>	<u> </u>	

**LIST OF PAST AND PRESENT MEMBERS (continued)** SCHEDULE TO FORM 363 Company Number: 02238152 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the MANUFACTURING TECHNIQUES CORPORATION (U. amount of incorporation of the stock held K.) LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held