21 of 82P600 TEBUTAG



COMPANIES HOUSE

363s

Annual Return

of company number

02238152

W

company name

MANUFACTURING TECHNIQUES CORPORATION (U. K.) 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 27/08/98

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	0 9	9 8

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
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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

Year

1	

Month

Month

Day

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02238152 Register of members (See note 5)	If the information shown needs amendment, details below and, for secretary and dir 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 Month Year
form 288.	Date of any change.
KARL DAVID	
WILLIAMS	
CORRYMEELA ST LAWRENCE ROAD	
CHEPSTOW	
GWENT NP6 6BE	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Bate of any onange.
CHARLES GEORGE DAVID	
WILLIAMS	
31 HARBOUR SITE DRIVE	
ROLLING HILLS ESTATE CALIFORNIA 90274	
USA	
Date of Birth:- 23/04/39	
Nat:BRITISH	
Occ:ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	None
Page 2	

02238152	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
KARL DAVID	Date of any change.
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	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	None
Particulars.	Day Month Year
	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	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
·	
	David Manah V-an
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••
to this manner has appeared to be alimated as the second	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	
Show any relevant current and previous directorships.	
Page 3	

02238152 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate * nominal value (ie Number of shares issued multiplied *by
this return.	Ordinary	100	nominal value per share) 100
	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.			on paper paper
	A full list of m	embers is enclos	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	Signed -//	[]	Secretary/Director * *(delete as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6 - 1	0,93	·(aetete us appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Mardy (6 Wind Swansea	Street, Postcode	e SA1 1DH
	rerebuone		CXI

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

· · · · · · · · · · · · · · · · · · ·		SCHEDULE TO FORM 36.									
Company Number: 02238152		Account of Shares									
Company Number. 02230152	L	Particulars of shares trans-									
Company Name:	Number of	ferred since the date of the last return, or, in the case	·								
	shares or amount of	of the first return, since the									
MANUFACTURING TECHNIQUES CORPORATION (U.	stock held										
K.) LIMITED	by existing										
, .	members at										
	date of this										
	return.	(b) persons who have									
	.	ceased to be members.									
,	Number	Number Date of									
Name and address	currently	i inititativet i	Damanto								
Name and address	held	Transferred Registration	Remarks								
	Reid	of Transfer									
	-										
Charles George David Williams	60										
31 Harbour Site Drive,		 									
Rolling Hills Estates,]									
Colifornia	ļ										
California,											
90274											
Karal D. 11 W.11.											
Karl David Williams	30										
Corrymeela,											
St. Lawrence Road,											
Chepstow,	1 i	····									
NP6 6BE											
			·								
Neil Charles Williams	10										
Corrymeela,	10										
		j									
St. Lawrence Road,											
Chepstow,											
NP6 6BE											
			,								

LIST OF PAST AND PRESENT MEMBERS (continued)

schedule to form 363

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Company Number: 02238152		Particulars of	shares trans-	· · · · · · · · · · · · · · · · · · ·
Company Name:	Number of shares or		the date of the r, in the case	
	amount of	of the first r	eturn,since the	
MANUFACTURING TECHNIQUES CORPORATION (U.	stock held		of the	:
K.) LIMITED	by existing members at		who are still	
· ·	date of this	members		·
,	return.	(b) persons	who have o be members.	
		002300 1	o be members.	
	Number	Number	Date of	
Name and address	currently	· .	Registration	Remarks
	held	Transferred	of Transfer	
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