

LB 21504247
002761

363x

Annual Return

Company number

CN 2284944



Company name

MB Finance Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 21 06 93

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

RO Caradon House

24 Queens Road

Post town WEYBRIDGE

County/Region Surrey

Postcode KT13 9UX

Any change of registered
office must be notified
on form 287

Principal business activities

PA 9 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CS	Mr
Chandan Kanti	
Bhowmik	
AD	22 Armour Hill
Tilehurst	
Post town	READING
County/Region	Berks
Postcode	RG3 6JP
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Chandan Kanti	
	Surname	Bhowmik	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	22 Armour Hill
		Tilehurst	
	Post town	READING	
	County/Region	Berks	
	Postcode	RG3 6JP	Country
Date of birth		DO	08 12 40
	Nationality	NA	British
Business occupation		OC	Chartered Secretary
Other directorships		OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Ewen	
	Surname	Cameron	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Oakfield House
		Station Road	
	Post town	WARGRAVE	
	County/Region	Berkshire	
	Postcode	RG10 8EU	Country
Date of birth		DO	16 03 42
	Nationality	NA	British
Business occupation		OC	Company Secretary
Other directorships		OD	See attached list

* Voluntary details

Other relevant directorships specifying the director in question

Other directorships for C.K. Bhowmik

MB Diversified Products Limited (resigned 06/11/89)
 Risdon International Limited (resigned 06/11/89)

Other directorships for E. Cameron

Caps and Closures Limited (resigned 06/11/89)
 Caradon Properties Limited
 Carding Developments (Southern) Limited (resigned 06/11/89)
 CMB Finance plc (resigned 09/06/89)
 CMB Packaging (UK) Limited (resigned 07/07/89)
 Europack Limited (resigned 06/11/89)
 Hattersley Brothers Limited (resigned 06/11/89)
 M.B. Charities Limited (resigned 31/03/90)
 MB Benevolent Fund Limited (resigned 31/03/90)
 MB Overseas Limited (resigned 06/11/89)
 MB-Clarke Limited
 Metal Box Australia Limited (resigned 06/11/89)
 Metal Box Employees' Funds Trustee Limited (resigned 31/03/90)
 Metal Box Life Funds Trustee Limited (resigned 31/03/90)
 Metal Box Pension Trustees Limited (resigned 31/03/90)
 Metal Box Trusts Limited (resigned 06/11/89)
 Metalbox Exports Limited (resigned 06/11/89)
 Metgate Developments Limited (resigned 06/11/89)
 Risdon International Limited (resigned 06/11/89)
 Somova Metal Box Limited (resigned 06/11/89)
 Standfast Insurance Limited (resigned 31/03/90)
 Sure Seal Developments Limited (resigned 06/11/89)
 Sutax Limited
 The Collapsible Tube Company Limited (resigned 06/11/89)
 U.M.P. Plastics Limited (resigned 06/11/89)
 U.M.P. Venesta (Engineering) Limited (resigned 06/11/89)
 United Closures and Plastics Pensions Trustees Limited (resigned 31/03/91)

Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	2	2.00
Totals	2	2.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

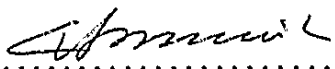
An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 £32.

Make cheques payable to Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 23/6/97

This return includes 1 continuation sheet.

Contact point address

S M J Sweet
MB-Caradon plc
Caradon House
24 Queens Road
WEYBRIDGE Surrey

Postcode KT13 9UX

Telephone

Extension

Complete List of Members for MB Finance Limited from Incorporation to 21/06/93

Member's Name and Address
 Bhowmik, Chandan Kanti
 22 Armour Hill, Tilehurst
 READING Berks RG3 6JP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	0	1		05/01/90	1

Member's Name and Address
 MB-Caradon plc
 Caradon House, 24 Queens Road
 WEYBRIDGE Surrey KT13 9UX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	0	1		05/01/90	1

Member's Name and Address
 Rouse, Edward George
 9 Cheapside, LONDON
 EC2V 6AD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1		1	05/01/90	0

Member's Name and Address
 Stewart, Denis William
 9 Cheapside, LONDON
 EC2V 6AD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1		1	05/01/90	0