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COMPANIES HOUSE
4 9 JUL 1991
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363x**Annual Return**

Company number

CN 2284944

J

Company name

MB Finance Limited

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

Day Month Year

DA 28 06 91

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

Any change of registered
office must be notified
on form 287

Post town WEYBRIDGE

County/Region Surrey

Postcode KT13 9UX

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.

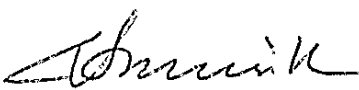
An election is in force at the date of this return
to dispense with laying accounts in general meetings.

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 £25.

Make cheques payable to
Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 28/6/91.

This return includes 1 continuation sheet.

Contact point address

C.K. Bhowmik
Caradon House
24 Queens Road
WEYBRIDGE
Surrey

Postcode KT13 9UX

Telephone

Extension

Complete List of Members for MB Finance Limited from Incorporation to 28/06/91

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 registration	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
 Apex Plaza, Forbury Road
 READING Berkshire RG1 1AX

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