

CHFP036

Annual Return

Company Number | 2300406

Company Name in full | MARTECH SYSTEMS (WEYMOUTH) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

13	0	0	1	2	0	0	5
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Date of next return

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.

Day Month Year

| | | | | | | |

Registered Office

Registered Office
Show here the address at the date of
this return.

14 ALBANY ROAD

GRANBY INDUSTRIAL ESTATE

Any change of registered office **must** be notified on form 287.

Post town

WEYMOUTH

County / Region

DORSET

UK Postcode

DT4 9TH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7310

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

R & D ON NAT SCIENCES & ENGINEERING



A69 0311
COMPANIES HOUSE 29/01/05

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

*Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

COLIN RICHARD

PEGRUM

21 ICEN ROAD

WEYMOUTH

DORSET

UK Postcode

DT3 5JL

ENGLAND

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name *Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 01 / 10 / 1946 ✓

Forename(s) BARRY GRANVILLE ✓

Surname BROOKES

Address ^{††} 63 DENNIS ROAD

Post town WEYMOUTH ✓

County / Region DORSET

UK Postcode DT4 0NL

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR ✓

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

*Voluntary details

Name *Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 11 / 02 / 1946 ✓

Forename(s) COLIN RICHARD

Surname PEGRUM

Address ^{††} 21 ICEN ROAD ✓

Post town WEYMOUTH

County / Region DORSET

UK Postcode DT3 5JL

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR ✓

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Company Number 2300406

Company Name in full MARTECH SYSTEMS (WEYMOUTH) LIMITED

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and address of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

0 2 / 1 1 / 1 9 4 4

Forename(s)

LAWRENCE LUCIAN

Surname

SHORT

Address ††

☐

12 RUSSELL AVENUE

Post town

WEYMOUTH

County / Region

DORSET

UK Postcode

DT4 9RA

Country

ENGLAND

Nationality

BRITISH

Business occupation

MARKETING DIRECTOR

Details of new directors must be notified on form 288a.

Enter details of all the shares in issue
at the date of this return.

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY A	2500	£2500
ORDINARY B	2500	£2500
ORDINARY C	2500	£2500
ORDINARY D	2500	£2500
Totals		

(Use attached schedule where appropriate)

There were no changes in the period

on paper in another format

A list of changes is enclosed

11

10

A full list of shareholders is enclosed

☒

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Chapman

Date _____

26/1/05

[†] Please delete as appropriate

† a director / secretary

This return includes

2

(enter number)

continuation sheets.

Tel: _____

DX number | DX exchange |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY E	2500	£2500
ORDINARY F	2500	£2500
Totals	15000	£15000

List of past and present shareholders

(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 period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel _____
DX number _____ DX exchange _____



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 2300406

Company Name in full MARTECH SYSTEMS (WEYMOUTH) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>COLIN RICHARD PEGRUM</u> Address <u>21 ICEN ROAD</u> <u>WEYMOUTH</u> <u>DORSET</u> UK Postcode <u>DT3 5JL</u>	2500 ORDINARY A SHARES		
Name <u>JENNIFER PEGRUM</u> Address <u>21 ICEN ROAD</u> <u>WEYMOUTH</u> <u>DORSET</u> UK Postcode <u>DT3 5JL</u>	2500 ORDINARY F SHARES		
Name <u>BARRY GRANVILLE BROOKES</u> Address <u>63 DENNIS ROAD</u> <u>WEYMOUTH</u> <u>DORSET</u> UK Postcode <u>DT4 0NL</u>	2500 ORDINARY B SHARES		

List of past and present shareholders (Continued)

Company Number 2300406

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JANICE BROOKES Address 63 DENNIS ROAD WEYMOUTH DORSET UK Postcode DT4 0NL	2500 ORDINARY E SHARES		
Name LAWRENCE LUCIAN SHORT Address 12 RUSSELL AVENUE WEYMOUTH DORSET UK Postcode DT4 9RA	2500 ORDINARY C SHARES		
Name ELIZABETH SHORT Address 12 RUSSELL AVENUE WEYMOUTH DORSET UK Postcode DT4 9RA	2500 ORDINARY D SHARES		
Name Address UK Postcode			
Name Address UK Postcode			