

NW 15 003290



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02300406

P

company name
MARTECH SYSTEMS (WEYMOUTH) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/97
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
30	01	97

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 11
GRANBY COURT
GRANBY INDUSTRIAL ESTATE
WEYMOUTH DORSET DT4 9XB

Principal business activities (See note 4)

Trade classification is
7310 R & D ON NAT SCIENCES & ENGINEERING
~~7420 ARCHITECTURAL, TECHNICAL CONSULT~~

7310

Only

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

02300406

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

COLIN RICHARD
PEGRUM
21 ICEN ROAD
WEYMOUTH
DORSET DT3 5JL

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BARRY GRANVILLE
BROOKES
63 DENNIS ROAD
WEYMOUTH
DORSET DT4 0NL

Day	Month	Year

Date of any change.

Date of Birth:- 01/10/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Now any relevant current and previous directorships.

02300406

Directors - continued

Particulars.

COLIN RICHARD
PEGNUM
21 ICEN ROAD
WEYMOUTH
DORSET DT3 5JL

Date of Birth:- 11/02/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LAWRENCE LUCIAN
SHORT
12 RUSSELL AVENUE
WEYMOUTH
DORSET DT4 9RA

Date of Birth:- 02/11/44

Nat:BRITISH

Occ:MARKETING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02300406

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
'A' ORDINARY	7500	7500
'B' "	2500	2500
'C'	2500	2500
'D'	2500	2500
Totals	15000	15000

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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☒☐☐☒☐**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.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.Signed 

Secretary/Director*

*(delete as appropriate)


Date

27/11/97

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.To whom should Companies House direct any enquiries about the information shown in this return? 

COYNE, BUTTERWORTH & CHALMERS

Chartered Accountants

Lupins Business Centre

1-3 Greenhill

Weymouth DT4 7SP

Postcode

Telephone 01305

Ext

772458

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02300406

Company Name:

MARTECH SYSTEMS (WEYMOUTH) LIMITED

Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

(a) persons who are still members, and

(b) persons who have
ceased to be members.

Name and address

Number
currently
held

Number	Transferred
1	
2	
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Date of
Registration
of Transfer

Remarks