

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 14/08/98 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	
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## 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.

TWYFORD MILL OXFORD ROAD ADDERBURY OXFORDSHIRE OX17 3HP

#### Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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of company	number	02301812
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company name MERCHANT TILER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year
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02301812  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (see note s)	
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 Secretaries (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
RICHARD	
DIGBY A C A	
TWYFORD MILL	
OXFORD ROAD	
ADDERBURY OXON OX17 3HP	
OXON OXII SAF	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Day Month Year
Particulars.	Day Month Year Date of any change.
GEORGE	
WINGFIELD B A	
TWYFORD MILL	
OXFORD ROAD	•••••
ADDERBURY	
OXON OX17 3HP	
16 Abit	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.

02301812	If the information shown needs amendment, give details below and the date of any change.
<b>Directors</b> (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ROBERT BUCHANAN F C A TWYFORD MILL OXFORD ROAD ADDERBURY OXON OX17 3HP	
Date of Birth:- 14/07/47 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  NICHOLAS  KNEALE  TWYFORD MILL  OXFORD ROAD  ADDERBURY  OXON 0X17 3HP	Day Month Year
Date of Birth:- 13/02/47 Nat:BRITISH Occ:CHAIRMAN	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 3	

1 1 1

02301812 Issued Share Capital (See note 8)	Class ,	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)	i	ie Number of shares ssued multiplied by nominal value per share)			
	ordinary	Two	£2-00p			
	Totals	Two	\$2-00p			
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.	There were no	changes in the peri	not on			
The last full members list was at 30/08/97	on paper paper					
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, <i>mark this box</i> .						
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 (	milh	Secretary/Datector*			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3 <i>5</i>	EPTEMBE	(delete as appropriate)			
I enclose the fee of £15.	This return in	ncludes (enter number)	continuation sheets.			
Cheques should be made payable to <b>Companies House</b> .	Please ensure that you have completed all sections on this page.					
		GE 2146				
To whom should Companies House direct any enquiries about the information shown in this return?>		HANT TILE	OXFORD ROAD,			
Clut     {			0×73MP			
	Telephone $\underline{0}$	1295-814303	Ext			
Page 4		Dr -812088	. •			

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number	Account of Shares			s
Company Number: 02301812		Particulars o	f shares trans-	
Company Name:	Number of	ferred since the date of the		
	shares or	last return,		
MERCHANT TILER LIMITED	amount of		eturn, since the	
	stock held	incorporation	of the	
1	by existing		4111	
[	members at		who are still	1
	date of this return.	member (b) persons		
	l reconn.		to be members.	
	4 Na		<u> </u>	4
	Number	l	Date of	
Name and address	currently	Number		
Ivame and address	1	Transferred	Registration	Remarks
·	held	11.4110101704	of Transfer	<u> </u>
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02301812		Particulars of shares trans-		
	Number of		he date of the	
Company Name:	shares or	last return, or	r, in the case eturn, since the	
MERCHANT TILER LIMITED	amount of	incorporation	of the	
	by existing	company, by	ŀ	
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	o be members.	
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	Number	N	Date of	
Name and address	currently	Number	Registration	Remarks
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