



COMPANIES HOUSE

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



mid E15  
2060914.

363s

## Annual Return

of company number 02422319

F

company name  
MAIN MAN SUPPLIES 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 20/08/99  
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
13	09	99

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 15.CHARLTON DRIVE.  
CORNGREAVES TRADING ESTATE,  
CRADLEY HEATH,  
W.MIDLANDS.B64 7BJ

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### Principal business activities (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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

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 5)*

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 Secretary *(See note 7)*

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

ELAINE CHERYL  
WILLIAMS  
JESMOND NEW WOOD  
STOURTON  
STOURBRIDGE  
WEST MIDLANDS DY7 6RX

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

MARK ALAN  
BROOKER  
6 QUAYLE GROVE  
WORDSLEY  
STOURBRIDGE  
WEST MIDLANDS DY8 5NS

Day Month Year

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Date of any change.

Date of Birth:- 01/09/62

Nat: BRITISH

Occ: ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

ANDREW WILLIAM  
COOK  
36A KING STREET  
WOLLASTON  
STOURBRIDGE  
WEST MIDLANDS DY8 3QF

Date of Birth:- 12/07/68  
Nat:BRITISH  
Occ:SALES MANAGER

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.

PHILIP JOHN  
HOWLES  
6 PAVILION GROVE  
TELFORD  
SALOP TF2 9PN

Date of Birth:- 30/05/54  
Nat:BRITISH  
Occ:BRANCH MANAGER

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.

MICHAEL WALTER  
WEST  
~~STONECROFT MAIN STREET~~  
~~PEATLING PARVA~~  
~~LUTTERWORTH~~  
~~LEICESTERSHIRE LE17 5QA~~

Day Month Year  
210 11 918 Date of any change.

24 FRANKLYN WAY,  
WHETSTONE  
LEICESTER  
LE8 6QY

Date of Birth:- 27/04/57  
Nat:BRITISH  
Occ:BUYER

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

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

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

## Directors - continued

Particulars.

DEREK ALAN  
WILLIAMS  
JESMOND NEW WOOD  
STOURTON  
STOURBRIDGE  
WEST MIDLANDS DY7 6RX

Date of Birth:- 16/11/56  
Nat: BRITISH  
Occ: SALESMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

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

Date of resignation.

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

Date of resignation.

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

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02422319

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)
<u>ORDINARY</u>	<u>10000</u>	<u>£ 10000</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>10000</u>	<u>£ 10000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on 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, 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

M. A. BrookerSecretary ☒ Director \*

\*(delete as appropriate)

Date

27-9-99

This return includes

1

continuation sheets.

(enter number)

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?

M. A. BROOKER - UNIT 15, CHARDON DRIVE  
CORNFIELDS TRADING ESTATE CRANLEY  
HEATH, WEST SUSSEX

Postcode B64 7BJTelephone 01384 411101Ext —

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02422319	Account of Shares			Remarks
Company Name: MAIN MAN SUPPLIES LIMITED	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				
DEFEK ALAN WILLIAMS	9800			
"JESMOND" NEW WOOD, STOVATON				
WEST MIDLANDS, DY7 6PX				
ROBERT HILL	100			
12 ST. GEORGES ROAD, NORTON				
STOURBRIDGE, WEST MIDLANDS DY8 3DX				
PHILIP JOHN HOWES	100			
6 PAVILION GROVE,				
TELFORD TF2 9PN				
	<u>10000</u>			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]