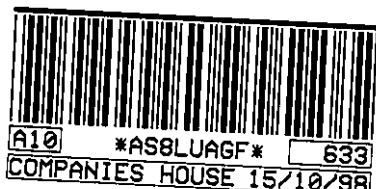


204138 MB £15



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/08/98  
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
13	09	98

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

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

Trade classification is  
5170 OTHER WHOLESALE

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

363s

## Annual Return

of company number 02422319

F

company name  
MAIN MAN SUPPLIES 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

Day	Month	Year

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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  

--	--	--

 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.

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

Day Month Year  

--	--	--

 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  

--	--	--

 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  
~~3 PINE VIEW~~ 6 PAVILION GROVE  
~~MUXTON~~ ST. GEORGES  
~~TELFORD~~ TELFORD, SALOP.  
~~SALOP TF2 8QX~~ TF2 9PM

Day Month Year

--	--	--

Date of any change.

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 resignation.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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.

Day Month Year

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

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)

ORDINARY10000£ 10000Totals10000£ 10000**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



The last full members list was at 13/09/96

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

M. A. Beedter

Secretary/Director \*

\*(delete as appropriate)

Date 7-10-98

This return includes NIL 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. Beedter - Unit 15, Charlton  
Drive, Corncreaves Trading Estate,  
Cranley Heath, West Midlands

Postcode B64 7BJ

Telephone 01384 411101 Ext -