



COMPANIES HOUSE

MB
E36x2
103602

363s

Annual Return

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



of company number 02509857

F

company name
FIELDBONDS 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 18/05/95
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
08	06	95

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.

ENVIRONMENT HOUSE
6 UNION ROAD
NOTTINGHAM
NG3 1FH

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

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)

Day	Month	Year

Date of any change.

M M SECRETARIAT LIMITED
ENVIRONMENT HOUSE 6 UNION ROAD
NOTTINGHAM
NOTTINGHAMSHIRE NG3 1FH

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.

Day	Month	Year
1	1	1

Date of any change.

JAMES EDWARD
PHILPOTTS
ARDEN DELL 2 QUINEYS ROAD
STRATFORD UPON AVON
WARWICKSHIRE CV37 9BW

Date of Birth:- 16/05/35
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

LIST ATTACHED

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NATHU RAM
PURI
365 PLAINS ROAD
MAPPERLEY
NOTTINGHAM
NOTTINGHAMSHIRE NG3 5RS

Date of Birth:- 20/11/39
Nat:INDIAN
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

LIST ATTACHED

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
ORDINARY	2	£2
Totals	2	£2

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

The last full members list was at 08/06/93

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 **£18.**

Cheques should be made payable
to **Companies House.**

For and on behalf of M.M. Secretariat Ltd.
as Corporate Secretary.

Signed

Secretary/Director *

*(delete as appropriate)

Date 20.7.95

This return includes 3 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.M. SECRETARIAT LIMITED

ENVIRONMENT HOUSE

6 UNION ROAD

NOTTINGHAM Postcode NG3 1FH

Telephone

Ext



Cont... 2

JAMES EDWARD PHILPOTTS

OTHER UK DIRECTORSHIPS PRESENTLY HELD OR HELD

WITHIN THE PAST FIVE YEARS

ALEXANDER NOMINEES LIMITED

ANCEFIN LIMITED

AUTOFORGE LIMITED

CONDER ENGINEERING LIMITED

CONDER FABRICATIONS LIMITED

CONDER HOLDINGS LIMITED

CONDER STRUCTURES LIMITED

COOPER LAW AND COMPANY LIMITED

CORDLINE LIMITED

CRANE STREET ESTATES LIMITED

DELANEY GROUP PLC

H.C.M.L. (HOLDINGS) LIMITED

M.M. FUND MANAGEMENT LIMITED

M.M.S. HOLDINGS LIMITED

MELHAM HOLDINGS LIMITED

MELLHAM LIMITED

MELTON MEDES TRUSTEE MANAGEMENT LIMITED

NETHERTON BUILDING AND CONSTRUCTION COMPANY LIMITED

SKERRITTS OF NOTTINGHAM LIMITED

TOTAL ACCEPTANCE LIMITED

TOURNEX PLC

JAMES EDWARD PHILPOTTS

DIRECTORSHIPS HELD IN MELTON MEDES LIMITED

AND SUBSIDIARY COMPANIES

A.B.H. LIMITED
BALMFORTH ENGINEERING LIMITED
BETTIX LIMITED
BLUGILT LIMITED
BLUGILT FABRICS LIMITED
BLUGILT EUROPE LIMITED
BLUGILT N.A. LIMITED
BLUGILT INTERNATIONAL LIMITED
BLUGILT ENGINEERING LIMITED
BOLTON PLASTIC COMPONENTS LIMITED
CAM PROFILES LIMITED
DISPOSAL COMPANY (RICHBOROUGH) LIMITED
J S DUXBURY & SONS LIMITED
FIBRE REINFORCED PRODUCTS LIMITED
FIELDBONDS LIMITED
GEORGIAN GOODACRE LIMITED
GEORGIAN CARPETS LIMITED
GOODACRE CARPETS LIMITED
GREATWICH LIMITED
THE HAFFENDEN MOULDING COMPANY LIMITED
HEADINGTON MEADS PAPER LIMITED
LITHOPAK LIMITED
LORIVAL PLASTICS LIMITED
MELTON MEDES LIMITED
MELTON MEDES PENSION TRUSTEES LIMITED
M.M. NOMINEES LIMITED
M.M. SECRETARIAT LIMITED
PETERSFIELD PLASTICS LIMITED
REDTRON COMPUTERS LIMITED
ROBERT FLETCHER AND SON LIMITED
ROBERT FLETCHER (GREENFIELD) LIMITED
ROBERT FLETCHER (STONECLOUGH) LIMITED
ROOTES OF SLOUGH LIMITED
RUBYCLIFF LIMITED
THE RYBURNDAL PAPER MILLS COMPANY LIMITED
SKERRITT PROPERTIES LIMITED
THOMAS WITTER LIMITED

NATHU RAM PURI

**U.K. DIRECTORSHIPS PRESENTLY HELD OR HELD WITHIN THE LAST
FIVE YEARS**

**IN MELTON MEDES LIMITED AND
SUBSIDIARY COMPANIES**

BLUGILT ENGINEERING LIMITED
BLUGILT INTERNATIONAL LIMITED
BLUGILT LIMITED
DISPOSAL COMPANY (RICHBOROUGH) LIMITED
FIELDBONDS LIMITED
HEADINGTON MEADS PAPER LIMITED
M.M. NOMINEES LIMITED
M.M. SECRETARIAT LIMITED
MELTON MEDES LIMITED
MELTON MEDES PENSION TRUSTEES LIMITED
SKERRITT PROPERTIES LIMITED

OTHER U.K. DIRECTORSHIPS

ANCEFIN LIMITED
AUTOFORGE LIMITED
AUTOSUN LIMITED
CONDER ENGINEERING LIMITED
CONDER FABRICATIONS LIMITED
CONDER HOLDINGS LIMITED
COOPER & JONES LIMITED
COOPER LAW AND COMPANY LIMITED
DELANEY GROUP PLC
GREATER NOTTINGHAM TRAINING & ENTREPRISE COUNCIL (LIMITED
BYGUARANTEE)
H.C.M.L. (HOLDINGS) LIMITED
M.M. FUND MANAGEMENT LIMITED
MELHAM HOLDINGS LIMITED
MELHAM LIMITED
MELTON MEDES TRUSTEE MANAGEMENT LIMITED
SKERRITTS OF NOTTINGHAM LIMITED
TOTAL ACCEPTANCE LIMITED
TOURNEX PLC
WALLIS & PARKS LIMITED
WASTENOTTS LIMITED
WASTENOTTS (RECLAMATION) LIMITED