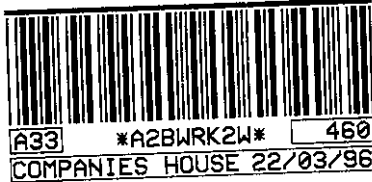




C O M P A N I E S H O U S E

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 06/02/96
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
2 8	0 2	9 6

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.

UNITY CHAMBERS
34 HIGH STREET
DORCHESTER
DORSET, DT1 1HA

Principal business activities (See note 4)

Trade classification is
5015 ELECTRICAL CONTRACTORS

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

363s

E18/TW/002518

Annual Return

of company number 02590501

L

company name

MPI SERVICES (UK) 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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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.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

KERRY SUZANNE
CHAPMAN
11 KIRTLETON AVENUE
WEYMOUTH
DORSET DT4 7PS

Day	Month	Year

Date of any change.

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.....

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.

GARY
CHAPMAN
11 KIRTLETON AVENUE
WEYMOUTH
DORSET DT4 7PS

Day	Month	Year

Date of any change.

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Date of Birth:- 22/09/43

Nat:BRITISH

Occ:ELECTRICIAN

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

Day	Month	Year

Date of resignation.

MANOR MARINE LTD.

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Other directorships.

Directors - continued

Particulars.

KERRY SUZANNE
CHAPMAN
11 KIRTLETON AVENUE
WEYMOUTH
DORSET DT4 7PS

Date of Birth:- 21/09/46
Nat:BRITISH
Occ:SECRETARY

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

JOHN
TYE
6 PUTTON LANE
CHICKERELL
WEYMOUTH
DORSET DT3 4AG

Date of Birth:- 16/03/55
Nat:BRITISH
Occ:FITTER

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

MANOR MARINE LTD.

Particulars.

SONIA
TYE
6 PUTTON LANE
CHICKERELL
WEYMOUTH
DORSET DT3 4AG

Date of Birth:- 04/04/59
Nat:BRITISH
Occ:SECRETARY

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

MANOR MARINE LTD.

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	1000	£ 1000.
Totals	1000	£ 1000.

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 28/02/95

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.**

Signed Kerry A Chapman X
Secretary/Director *

*(delete as appropriate)

Date 20.3.96

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?

EDWARDS & KEEPING
CHARTERED ACCOUNTANTS
UNITY CHAMBERS
HIGH EAST STREET
DORCHESTER DT1 1H
Postcode

Telephone 01305 261333 Ext