



COMPANIES HOUSE

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363s

# Annual Return

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



of company number 02590501

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company name  
MPI SERVICES (UK) 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 12/02/98

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
28	02	98

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.

UNITY CHAMBERS  
34 HIGH STREET  
DORCHESTER  
DORSET, DT1 1HA

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## Principal business activities (See note 4)

Trade classification is  
4531 INSTALLATION ELECTRICAL WIRING ETC

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

02590501

**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.

**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.

KERRY SUZANNE  
CHAPMAN  
11 KIRTLETON AVENUE  
WEYMOUTH  
DORSET DT4 7PS

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.

GARY  
CHAPMAN  
11 KIRTLETON AVENUE  
WEYMOUTH  
DORSET DT4 7PS

Day	Month	Year

 Date of any change.

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.

Show any relevant current and previous directorships.

MANOR MARINE LTD

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

**Directors - continued**

## Particulars.

KERRY SUZANNE  
CHAPMAN  
11 KIRTLETON AVENUE  
WEYMOUTH  
DORSET DT4 7PS

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

MANOR MARINE LTD

Show any relevant current and previous directorships.

## Particulars.

JOHN  
TYE  
6 PUTTON LANE  
CHICKERELL  
WEYMOUTH  
DORSET DT3 4AG

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

MANOR MARINE LTD

Show any relevant current and previous directorships.

## Particulars.

SONIA  
TYE  
6 PUTTON LANE  
CHICKERELL  
WEYMOUTH  
DORSET DT3 4AG

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

MANOR MARINE LTD

Show any relevant current and previous 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)
<u>ORDINARY</u>	<u>1000</u>	<u>£1000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>1000</u>	<u>£1000</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.

on paper      not on  
paper

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

Kerry S Chapman

Secretary/Director\*

\*(delete as appropriate)

Date

6<sup>th</sup> March 1998

This return includes one 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?----->

MOWARDS & KEEPERCHARTERED ACCOUNTANTSUNITED FINANCERS100 FARM STREETROCHESTER KENT

Postcode

Telephone 01303 451333 Ext

# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

Company Number: 02590501	Account of Shares			
	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.		Remarks
		Number currently held	Number Transferred	
Company Name: MPI SERVICES (UK) LIMITED	Name and address			
	ELARY CHAPMAN	150		
	11 KIRKLETON AVENUE			
	WEYMOUTH			
	DORSET DT4 7PS			
	JOHN TYE	150		
	6 PUTTON LANE			
	CHICKADELL			
	WEYMOUTH			
	DORSET DT3 4AG			
	KERRY SUZANNE CHAPMAN	150		
	11 KIRKLETON AVENUE			
	WEYMOUTH			
	DORSET DT4 7PS			
	SONIA TYE	150		
	6 PUTTON LANE			
	CHICKADELL			
	WEYMOUTH			
	DORSET DT3 4AG			

Continued overleaf

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

**SCHEDULE TO FORM 363**[illegible]