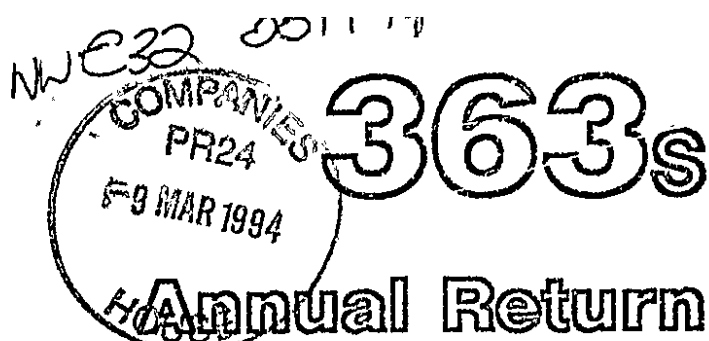




COMPANIES HOUSE

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



of company number 02590501

L

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 08/02/94

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 4

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

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

Principal business activities (See note 4)

Please enter trade classification(s).

S	0	1	S				

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:ENGLISH
Occ:ELECTRICIAN

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

Other directorships.

Day	Month	Year

Date of resignation.

02590601

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN
TYE
6 PUTTON LANE
CHICKERELL
WEYMOUTH
DORSET DT3 4AG

Date of Birth:- 16/03/55

Nat:ENGLISH

Occ:FITTER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1000</u>	<u>£1000</u>

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 11/03/92

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 £32.

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

Signed S. R. E. ☒ Secretary/Director

*(delete as appropriate)

Date 1st MARCH 1994

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

UNITED CHAMBERS

HIGH EAST STREET

DORCHESTER DT1 1HA

Postcode

Telephone 0305 551333 Ext



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Recycled Paper