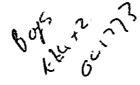
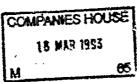
decome

PC SECRETARY SOFTWARE CHA 114

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Annua	al R	letu	rn

Company	Number
Combant.	110111041

Company Name

CN 2591237	Ŀ
MTL Group Limited	

#### Date of this return

The information in this return is made up to

#### Date of next return

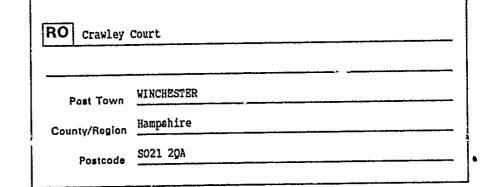
I wish to make the next return to

DA 1 3 0 3 9 3	
DB	

### Registered Office

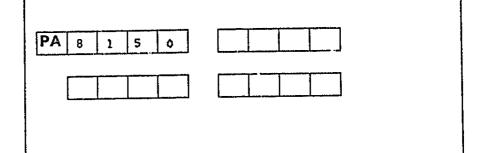
This is the address at the date of this return

Any change of registered office must be notified on form 287



### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)



Page No. 1 (Company No. 2591237)

Register of members		······································
Wediere of Internations	RMI crawley court	
The register of members is kept at	Mail Clark Court	
	winchester:	ţ
	Post Town	~ ·
	County/Region Hampshire	[
	\$021 2QA	
	Postcode 2021 2gh	}
Register of Debenture holders		
Medistel of Debendie novers	RD Crawley Court	
A register of debenture holders is	RD Crawley Court	—
Rept at		
	winchester	
	Post Town	
	County/Region Hampshire	
		 ;
	Postcode SO21 2QA	
Company Type		
Company Type	T1	
Public limited company		·
m.t	T2 x	
Private company limited by sharas Private company limited by guarantee	T3	
without share capital		
Private company limited by shares	T4	
exempt under section 30 Private company limited by guarantee	T5	
exempt under section 30		
Private unlimited company with share	T6	
capital Private unlimited company without share		
capital	77	
·		
Company Secretary	[00]	
*Style/Title	CS Nr	
_	Martin Howard	
Forenames		
Surname	Stokes	
***	PCA	
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD 1 Hazel Grove	
	the second secon	جستنسيب
	Post Town Winchester	
	County/Region Hampshire	
	County/Region	
Page No. 2 (Company No. 2591237)	SO22 4PQ England	-

9

 ا و النام

Directo: CD E C . 9/Title Ian Fillenames Armitage Surname \* onours etc Previous forenames Previous surname 18 Gloucester Road AD Usual residential address Kew LONDON Post Town County/Region TW9 3BU Country Postcode NA British DO 5|5 0 1 1 2 Nationality Date of Birth OC Fund Manager **Business** occupation See attached list OD Other Directorships **Directors** CD Hr \*Style/Title Derek Stanley Forenames Chambers Surname ceng \*Honours atc Previous forenames Previous surname AD | Widgets Usual residential address Maywood, Portsmouth Road Camberley Post Town Jurrey County/Region งกส GU15 1LH Postcode ritish DO 1 0 2 6

OC Chartered Engineer

OD None

Other Directorships
Page No. 3 (Company No. 2591237)

Date of Birth

Business occupation

#### Directors

\*Style/Titls
Forenames
Surname
\*Honours etc
Previous forenames
Prévious surname
Usual rosidential address

CD Dr		
John Richard		
Forrest		
на		
AD Hilfield Farm House		
Hilfield Lane, Aldenham		
Post Town Watford		
County/Region Hertfordshire		
Postcode WD2 8DD	Country	England
DO 2 1 0 4 4 3	Nationality	NA British
OC Chartered Engineer		
OD Peter Peregrinus Limited		

#### **Directors**

\*Style/Title

Business occupation

Other Directorships

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of Birth

Business occupation

Other Directorships

Page No. 4 (Company No. 2591237)

CD Hr Ronald Alexander McKellar CA Halstead AD Stratfield Saye Reading Post Town Berkshire County/Region England RG27 2EJ Country Postcode NA British 4[5 DO 0|6 Nationality OC Chartered Accountant (PESIGNED) AMT (Holdings) Limited OD (RESIGNED) Active Memory Technology Limited

Directors

CD Hr \*Style/Title John Anthony Forenemes Okas Surname BSC Mondurs etc Previous forenames Previous surname pipley Springs AD Usual residential address Dipley Common Hartley Wintney Post Town Hampshire County/Region England RG27 8JS Country Postcode NA British DO 0|7 0|9 5 2 Nationality Date of Birth Marketing Executive OC Business occupation QO None Other Directorships Directors CD sir \*Style/Title Alfred Joseph Forenames Shepperd Surname Κt \*Honours etc Previous forenames Previous surname AD Court Head Usual residential address

Date of Birth

Business occupation

Other Directorships

(Company No. 25G1237) Page No. 5

6 Guildown Avenue GUILDFORD Post Town Surrey County/Region England GU2 5HB Country Postcode NA British DO 0|6 2 5 Nationality Company Director OC see attached list OD

Directors

*Style/Title	D Nr
·	thur Stephen
ψ.	alsh
Surname C	36 26
*Honours etc	
Previous forenames	
Previous surnama	
Usual residential address	AD Aiglemont, Trout Rise
l I	oudwater
	Post Town RICKHANSWORTH
	County/Region Hertfordshire
	Postcode Country
\ r	DO 16 08 26 Nationality NA British
Date of Birth	OC Company Executive
Business occupation i	
Other Directorships	OD See attached list
Directors	
*Style/Title	CD
Forenames	
Surname	
*Honours atc	
Previous forenames	
Previous surnama	
Usual residential address	AD
	Post Town
	County/Region
	Postcode Country
	DO             Nationality NA
Date of Birth	OC
Business occupation	OD
Other Directorships	
Page No. 6 (Company No. 2591237)	

Nemilizace.	Tan

Adlington Limited	
Avenue Holdings	
Avenue Investment Company	
Ballygowan Springwater Company Limited	
Brightreasons Limited	
Brightreasons Management Limited	10/10/89
CLF Yeoman plc	30/04/91
Country Style Inns Limited	20,01,4=
Crest Holdings Limited	
Crest Investment Trust Limited	
Crest Management Limited	30/04/91
Essential Leisure Limited	20,01,71
Felkins Limited	
Plavius Limited	
Killybegs Investments Limited	
Lad Holdings Company	30/04/91
Luminar Leisure Limited	30/04/41
Mercury Asset Management plc	25/06/92
Pleroma Limited	257 UO7 56
Rowan Nominees Limited	
Waltham Group Limited	
Agrenam growh primages	

## Shepperd, Alfred Joseph

Anglia Maltings (Holdings) Limited Burroughs Welcome & Co	30/06/90
Isosceles PLC Mercury Asset Management Group PLC Mercury Asset Management Holdings Limited	
Oxford Instruments PLC The Wellcome Foundation Limited Wellcome PLC	30/06/90 30/06/90

# Walsh, Arthur Stephen

DESC Limited	
FKI PLC	14/10/91
ICL PLC	30/09/91
Northern Telecom Europe Limited	08/03/89
STC (Northern Ireland) Limited	28/02/90
STC Technology Limited	
Telemetrix plc	30/09/91
moital Limited	

ssued share capital The shares in issue at the dete of this Seturn are	Ciass	Number	Aggregate filominal Value
	'A' Ordinary	2142000	£21430
	'B' Ordinary	350520	£350S
	Redeemable special	12	and the second s
			and the state of t
	; otals	2492532	£24925
ist of past and present members	A full list of members is enclosed on	paper	
Elective resolutions			
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.	Signed Lower Land		Secretary/Directo
Make cheques payable to	Date 15 Marce 1993	10010+000+01	(*delete as appropiate
Companies Buuse.			
Companies House.	This return includescor	ntinuation she	ets.
Companies nouse.	This return includes con	ntinuation she	ets.
	This return includes con	ntinuation she	ets.
	This return includes	ntinuation she	ets.
	This return includes	ntinuation she	ets.
Companies House.  Contact point address	M H Stokes FCA  NTL Group Limited		st pode 8021 20A