



COMPANIES HOUSE

Handwritten: 100034

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363s

# Annual Return

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



A06 \*AQLK6EPE\* 307  
COMPANIES HOUSE 11/09/95

of company number 02644285

V

company name  
MANTRE LTD.

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 10/08/95  
If this information requires amendment use the spaces opposite.

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.

### 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
3   1	0   8	9   5

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.

479. OXFORD RD  
READING  
BERKS  
RG3 1HF

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### Principal business activities (See note 4)

Trade classification is  
8227 CHEMISTS AND PHOTOGRAPHIC SHOPS

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

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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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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.

Day Month Year  
Date of any change.

JAYESH  
PATEL  
12 COURT PARADE  
WEMBLEY  
MIDDLESEX HA0 3HU

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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.

Day Month Year  
Date of any change.

JAYESH  
PATEL  
12 COURT PARADE  
WEMBLEY  
MIDDLESEX HA0 3HU

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Date of Birth:- 10/09/54  
Nat:BRITISH  
Occ:BUSINESSMAN

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

Day Month Year  
Date of resignation.

Other directorships.

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.....  
.....

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

MANVIR CHHOTABHAI  
 PATEL  
 1 ST MARYS ROAD  
 MORTIMER COMMON  
 READING  
 BERKSHIRE RG7 3UE

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Date of Birth:- 08/04/54  
 Nat:BRITISH  
 Occ:PHARMACIST

Day	Month	Year

Date of resignation.

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

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

KEITH MICHAEL  
 TRETWEY  
 10 CHURCH MEWS  
 PURLEY ON THAMES  
 READING  
 BERKSHIRE RG8 8AG

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Date of Birth:- 28/01/57  
 Nat:BRITISH  
 Occ:PHARMACIST

Day	Month	Year

Date of resignation.

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

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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**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)

Ord	99	99
Totals	99	99

**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 31/08/94

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.

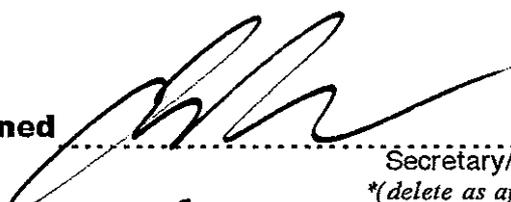
**Certificate**

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



Secretary/Director \*

\*(delete as appropriate)

Date

1.9.95

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?

12 COURT PARADE  
EAST LANE  
WIMBORNE

MIDDX Postcode HA0 3HU

Telephone 0181 908 6477 Ext

