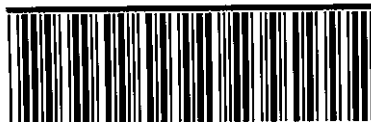




C O M P A N I E S H O U S E

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



A11 *AHKBFLB* 95
COMPANIES HOUSE 07/10/96

363s

Annual Return

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 10/08/96

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
31	08	96

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

479 OXFORD RD
READING
BERKS
RG3 1HF

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

Principal business activities *(See note 4)*

Trade classification is
5231 DISPENSING CHEMISTS

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

02644285

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

JAYESH
PATEL
12 COURT PARADE
WEMBLEY
MIDDLESEX HA0 3HU

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

JAYESH
PATEL
12 COURT PARADE
WEMBLEY
MIDDLESEX HA0 3HU

Day Month Year

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Date of any change.

Date of Birth:— 10/09/54

Nat:BRITISH

Occ:BUSINESSMAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 08/04/54

Nat:BRITISH

Occ:PHARMACIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 28/01/57

Nat:BRITISH

Occ:PHARMACIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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>Ord</u>	<u>99</u>	<u>99</u>
_____	_____	_____
_____	_____	_____
Totals	<u>99</u>	<u>99</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 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

Date

27/9/96.Secretary/Director *
(delete as appropriate)This return includes NH 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
WEMBLEY
MIDDX Postcode HA0-3HU

Telephone 0181 908-6477 Ext _____