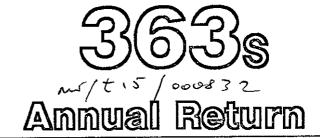


COMPANIES HOUSE



02813234

of company number

MORGAN-LEFFINGWELL LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

M

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/10/98 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	
2 17	0 4	9 8	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

49 MOUNT ROAD SOUTHDOWN BATH BA2 1LG

Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING

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

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
Day Month Year

02813234	If the information shown needs amendment, give			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
The register is kept at 61 NORTH ROAD MIDSOMER NORTON BATH BA3 2QE	AT ROCUSTEROD OFFICE 49 MOUNT ROAD SOUTHBOODS BATH BAZ ILG			
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.	Day Month Year Date of any change.			
WILLIAM TREGENNA GRIFFITHS 2 VENNS CLOSE CHEDDAR SOMERSET BS27 3HG				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on form 288. THOMAS TREVOR DUNLOP 61 NORTH ROAD MIDSOMER NORTON BATH AVON BA3 2QE	Day Month Year Date of any change. L. C. Morrow T. Rosses SATH BAZ LLC			
Date of Birth:- 03/10/46 Nat:BRITISH Occ:CHAIRMAN & DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	EMBRIS TEHNOLOGY LTD			

Page 2

02813234	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
WILLIAM TREGENNA GRIFFITHS				
2 VENNS CLOSE				
CHEDDAR SOMERSET BS27 3HG				
DOMEROEL DOZ/ ONC				
Date of Birth: 07/11/47 Nat:BRITISH				
Occ:TECHNICAL & SALES DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	TOTAL WATER SATEOUS LID			
Particulars.	Day Month Year			
ratticulais,	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

	•			
If this person has seemed to be director. Places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				
-				

02813234 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
T T Dunros Le T GRIFFITHS.	ORB	250	£200
Le T GRIFFITHS.	ORD	50	<u> </u>
	Totals		
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 not on		
The last full members list was at 27/04/97	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.	Date ユ / (continued on the continued on	cludes Kil	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	LG Y Sout	Sund Sunon Curant	2 2-40 3-40 3-40 4-40
	Telephone _	1225 42810	Ext