

COMPANIES HOUSE

15 363s

Annual Return

of company number 03203089

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company name

MBF DESIGN SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/97 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 13	0 5	9 7

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.

60 FERNSTEED ROAD BISHOPSWORTH BRISTOL BS13 8HF

Principal business activities (See note 4)

Please enter trade classification(s).

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.

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03203089 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. WENDY KIM	Day Month Year Date of any change.
REEVES 60 FERNSTEED ROAD BISHOPSWORTH BRISTOL BS13 8HF	
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. MARK BRENDAN FITZPATRICK 60 FERNSTEED ROAD BISHOPSWORTH BRISTOL BS13 8HF	Day Month Year
Date of Birth:- 01/07/62 Nat:BRITISH Occ:DESIGNER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	None

03203089	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.
WENDY KIM	batto or any onanger
REEVES	· · · · ·
60 FERNSTEED ROAD	
BISHOPSWORTH	
BRISTOL BS13 8HF	
B515 OHF	
Date of Birth:- 02/12/66	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	MONE
Onlow any relevant current and present a second and a second a second and a second	
Particulars.	Day Month Year
, 41 11-41-41-41	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS ROOF BE NOTIFIED OF FOLK	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	<u> </u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this never has assessed to be director interes	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	<u> </u>
Show any relevant current and previous directorships.	•••••
Page 3	•
•	

03203089 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	(ie Number of shares
this return.	02)	100	issued multiplied by nominal value per share)
	Totals	(00	fioo
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		-	Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclose	ed V
Elective resolutions (See note 10) (Private companies only)			7 - 7 - 3 - 2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
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	Signed N	Motorsh	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/5	197	S ecrolary /Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	••••••••••••		
	Telephone		Fyt

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 03203089	Number of	Particulars of shares trans- ferred since the date of the		
Company Name: MBF DESIGN SERVICES LIMITED	shares or amount of stock held	last return, or, in the case of the first return,since the incorporation of the		
	by existing members at date of this return.	•		
Name and address	Number currently held	Date of	Remarks	
MB FITZPATRICK	50			
60 FERNSTEED ROAD				
Briston				
)	50			
WK REEVES 60 FUNNSTUDIN ROAD	1 30			
BMSTOL				
	1.00			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	T Taca)		LE TO FURIN 303
Company Number: 03203089	ļ 	Account of Sh	
	Number of	Particulars of shares trans ferred since the date of the	-
Company Name:	shares or	last return, or, in the case	e
MBF DESIGN SERVICES LIMITED	amount of	of the first return, since t	he
THE PROJECT PARTICUS HINTINS	stock held	incorporation of the	
	by existing	company, by	
	members at		
	date of this return.	members, and (b) persons who have	
j	10.0111.	ceased to be members	
	1		<u></u>
	Number	Number Date of	
Name and address	currently	Registratio	n Remarks
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