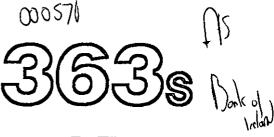


COMPANIES HOUSE



Annual Return

of company number 03334029 S

company name
MEADOWS MOULDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

BIR *BB0AMFIF* 393
COMPANIES HOUSE 15/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/03/99
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
1 7	013	919

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.

MANGHAM ROAD BARBOT HALL INDUSTRIAL ESTATE ROTHERHAM SOUTH YORKSHIRE S61 4RJ

Principal business activities (See note 4)

Trade classification is
2513 MFR OF OTHER RUBBER PRODUCTS

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 earli	ier date,
show the date here. Please note that the fo	rm must
be delivered to Companies House within 28 this earlier date.	days of

Year

Day	Month	Year	
1	_	1	

Month

Day

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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 289. ON SECRETARIES LIMITED EQUITY HOUSE 7 ROWCHESTER COURT HITTALL STREET BIRNINGHAM WEST MIDLANDS B4 6DD If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 268. DAVID JOHN LLOYD 8 PILKINGTON AVENUE SUTTON COLDFIELD WEST MIDLANDS B72 1LA Date of Births—07/08/44 Net-RETITISH Date of Births—07/08/44 Net-RETITISH Date of resignation. Day Month Year Date of any change.	03334029 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.
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. GN SECRETARIES LIMITED SCURT HILL STREET SIRNINGHAM WEST MIDLANDS B4 6DD If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. Day Month Year		
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Show any relevant current and previous directorships.		Date of resignation.
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Page 2

03334029	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year 1 1 1 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
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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 ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

03334029 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate * nominal value` (ie Number of &shares
Enter details of all shares in issue at the date of this return.	Preference etc)	ı	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		
	-		
·	Totals		61
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.	There were no	changes in the pe	Please mark the appropriate box. Deriod not on
The last full members list was at 17/03/98	A list of chang A full list of m	ges is enclosed	on paper paper
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.		V	
Certificate	Signed (nchar J.	Waw/ Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7.4	4.99	
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.	(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?>	> Skleek, P	3 Mugha Postcoo	ode BH bDD
	Telephone 01	121-236.8585	5 Ext 304