



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 31



NW/EIS/000179

# 363s

## Annual Return

of company number 03543457

X

company name  
MANA-TECH LIMITED

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 24/03/99

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
018	014	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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

SUITE 2.2 LITCHURCH PLAZA  
LITCHURCH LANE  
DERBYSHIRE  
DE24 8AA

STUDIO 2, WATERSIDE COURT,  
3RD AVENUE  
BURTON ON TRENT  
STAFFS DE14 2WQ

### Principal business activities (See note 4)

Please enter trade classification(s).

8	7	4	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

The register is kept at

REGISTERED OFFICE

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

REGISTERED OFFICE

**Company Secretary** (See note 7)

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

PHILIP STEPHEN  
CUDWORTH  
64 SPRINGWOOD DRIVE  
OAKWOOD  
DERBY  
DE21 2RG

Day Month Year  
Date of any change.

MARIE JOHN ROWBOTTOM  
3 HOSKINS DRIVE  
STENSON ACLES  
DERBY  
DE22 3DT

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

Day Month Year  
Date of resignation.

11 03 99

**Directors** (See note 7)

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

STEPHEN WYNFORD  
HINTON  
SPRINGFIELD HOUSE MILTON ROAD  
REPTON  
DERBY  
DE65 6EE

Day Month Year  
Date of any change.

Date of Birth:— 22/05/50

Nat:BRITISH

Occ:MEDICAL SALES CONSULTANT

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

Day Month Year  
Date of resignation.

MEDICAL SYSTEMS LTD

Show any relevant current and previous directorships.

03543457

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.

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.

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.

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.

03543457

**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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

£1 ORDINARY

100

£100

Totals

**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 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.**

Signed

Secretary/Director\*  
(delete as appropriate)

Date 8-4-1999

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?----->

Postcode

Telephone Ext

**SCHEDULE TO FORM 363**[illegible]

## **LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**