



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
Γ	0.18	0.14	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.

SUITE 2.2 LITCHURCH PLAZA LITCHURCH LANE DERBYSHIRE DE24 8AA

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.



of company number 03543457

X

company name

MANA-TECH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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
1	1	1

Day	Month	Year	
	ı	1	

STUDIO I, WATERSIDE BOURT,
3RO AUENUE
BURTON ON TRENT
STAFFS DEIY 2WQ

ર્જ	7	4	9
	<u> </u>		

03543457	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	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
	REDITERED OFFICE
en en en en en en estado de la companya de la comp	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
PHILIP STEPHEN	MARK JOHN ROWSOTTOM
CUDWORTH 64 SPRINGWOOD DRIVE	3 HOBRUR DRWE STENSON ACCOS
OAKWOOD DRIVE	Dercy
DERBY DE21 2RG	D≒22. 3 <i>97.</i>
DEZI ZRG	***************************************
	•
If this person has ceased to be secretary, please	Day Month Year
state when.	t 10399 Date of resignation.
	· · · · · · · · · · · · · · · · · · ·
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
STEPHEN WYNFORD HINTON	
SPRINGFIELD HOUSE MILTON ROAD	
REPTON DERBY	
DE65 6EE	
Date of Birth:- 22/05/50 Nat:BRITISH	
Occ:MEDICAL SALES CONSULTANT	·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	Medicae systems for
Page 2	

03543457	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	- Day Month Year
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	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
e de la companya de La companya de la co	
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
Show any relevant current and previous directorships. Page 3	

03543457 Issued Share Capital (See note 8)	- · · · · · · · · · · · · · · · · · · ·	nares issued no	Aggregate minal value
Enter details of all shares in issue at the date of this return.	Preference etc)	issued	umber of shares multiplied by I value per share)
· · ·	#1 OROINARY _	100	£100
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)	·	= :	lease mark the propriate box.
A full list is required.		on par	not on paper
	A full list of membe	rs 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	Signed III	w	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8 - 4 - 19	*(delete	tary/ Director * as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes Please ensure all sections or	(enter number) that you have	
To whom should Companies House direct any enquiries about the information shown in this return?			
	Telephone		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO			98		
Company Number: 03543457 Company Name: MANA-TECH LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(b) persons who have		is .	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
STEPHEN WYNFORD HUNTON SPRINGFIELD HOUSE MILTON ROAD. RESTON DERBY	\$100			THIS 13	
SPRINGFIELD HOUSE				THE TOTAL	
MILTON ROAD.				SHUNES	
RESTON DERBY				ISSUED IN	
DE 65 6EE.				THE CONTRACT	
			<u> </u>		
		<u></u>			
	<u> </u>				
,					
	<u> </u>				
	<u> </u>				
	<u> </u>				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03543457	Account of Shares			
Company Number: 03543457	Number of		shares trans-	
Company Name:			the date of the	
	shares or amount of		or, in the case eturn,since the	,
MANA-TECH LIMITED	stock held	incorporation		
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
	return.		o be members.	
	Number		Date of	
Name and address	currently	Number		D
Hame and address	held	Transferred	Registration of Transfer	Remarks
	lieid		or transfer	
			· · · · · · · · · · · · · · · · · · ·	
				· · · · · · · · · · · · · · · · · · ·
•				
	<u> </u>			
				-
	<u> </u>			
		•		
-				
	i			
				· · · · · · · · · · · · · · · · · · ·
· · · · · · · · · · · · · · · · · · ·				
<u> </u>				
· · · · · · · · · · · · · · · · · · ·				
· · · · · · · · · · · · · · · · · · ·				
				
				· · · · · · · · · · · · · · · · · · ·
•	ĺ	ĺ	1	
	<u> l</u>			