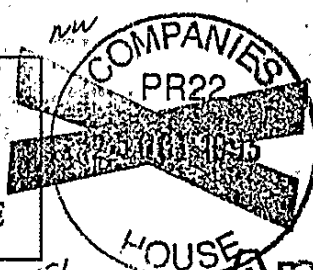




COMPANIES HOUSE



363s

Annual Return

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



of company number 01342230

T

company name
FULLEON 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 05/10/93

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
25	10	93

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

SOUTHAM ROAD
BANBURY
OXON
OX16 7RX

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Principal business activities (See note 4)

Trade classification is

3690 OTHER ELECTRICAL GOODS

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

01342230

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

Company Secretary (See note 7)

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

CARL
HADLEY
THE STUDIO CHURCH STREET
PATTISHALL
TOWCESTER
NORTHAMPTONSHIRE NN12 8NB

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

MANHAR
AMLANI
29 RIDGEWAY
NEWPORT
GWENT NP9 5AG

Day	Month	Year

Date of any change.

Date of Birth:— 03/06/49
Nat:BRITISH
Occ:ELECTRONICS ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.

01342230

Directors - continued

Particulars.

ROGER BARRETT
FLETCHER
MONTROIG
MOLLINGTON
BANBURY
OXFORDSHIRE OX17 1BP

Date of Birth:- 07/12/48

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

If the information shown needs amendment, give
details below and the date of any change,

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

BARRIE
HURST
NORWOOD CHAPEL LANE
BODICOTE
BANBURY
OXON OX15 4DB

Date of Birth:- 25/02/42

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

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01342230

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)

Ordinary	40,000	£40,000
£1 shares		
Totals	40,000	£40,000

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 ☐on paper not on
paper paper

The last full members list was at 25/10/92

A list of changes is enclosed ☐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 £32.

Cheques should be made payable to Companies House.

Signed

Secretary/Director
(delete as appropriate)

Date

25/10/93

This return includes 1 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?

Marilyn Tarrett
Merrivale Services Group plc
Southam Road Banbury
Postcode OX16 7RX

Telephone 0295 256363 Ext 232

Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01342230	Account of Shares			Remarks
Company Name: FULLEON LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred Date of Registration of Transfer		
Menuiser-Swain Group plc				
Southam Road Banbury OX16 7RX	40,000			
Manhar Amlani 29 Ridgeway				
Newport Gwent		37060 15/12/92		
Manhar + Kalavati Amlani				
29 Ridgeway Newport Gwent		950 15/12/92		
Manhar + Kalavati Amlani				
29 Ridgeway Newport Gwent		950 15/12/92		
Kalavati Amlani				
29 Ridgeway Newport Gwent		400 15/12/92		
Sarla Amlani				
29 Mericks Coedeva Cwmbran		320 15/12/92		
Jannadas Amlani				
29 Mericks Coedeva		320 15/12/92		
Cwmbran				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]