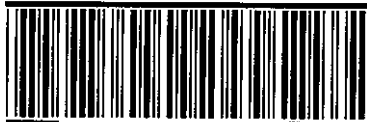




C O M P A N I E S H O U S E

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



A14 *AM44TBG0* 45
COMPANIES HOUSE 17/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/04/95

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
01	05	95

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.

UNIT 27
MARLOW ROAD INDUSTRIAL ESTATE
MARLOW ROAD
LEICESTER LE3 2BQ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3610 ELECTRICAL MACHINERY

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

NW/004113 / L18

363s

Annual Return

of company number 02042352

V

company name
MICK DAVIS REWINDS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at

NUMBER ONE
WEST WALK
LEICESTER
LE1 7NG

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.

WENDY
DAVIS
79 SOMERVILLE ROAD
LEICESTER
LEICESTERSHIRE LE3 2EW

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.

MICHAEL
DAVIS
79 SOMERVILLE ROAD
LEICESTER
LEICESTERSHIRE LE3 2EW

Date of Birth:— 26/02/49
Nat:BRITISH
Occ:ENGINEER

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

WENDY
DAVIS
79 SOMERVILLE ROAD
LEICESTER
LEICESTERSHIRE LE3 2EW

Date of Birth:- 28/01/53

Nat:BRITISH

Occ:SECRETARY

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.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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.

Particulars.

Day	Month	Year

Date of any change.

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.

02042352

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 issued

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

ORDINARY	2	£2
Totals	2	£2

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

The last full members list was at 01/05/93

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 **£18**.

Cheques should be made payable
to **Companies House**.

Signed Mick

Secretary/Director *

*(delete as appropriate)

Date 16.5.95

This return includes no 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?

CONLOW WILLIAM DAVIS
1 WATTS WALK
CLIFTON
Postcode LE1 7NG



Printed on
Recycled Paper

Telephone 0116-2550044 Ext