



Companies House

for the record

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 2558517

Company Name in full ALMANDINE (U.K.) LIMITED

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address THE QUADRANT

118 LONDON ROAD

Post town KINGSTON UPON THAMES

County / Region SURREY

Postcode KT2 6QJ

Signed

For and on behalf of

Date 18.11.2002

M & N SECRETARIES LIMITED

a director / secretary / administrator / administrative receiver / receiver manager / receiver

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M & N GROUP LIMITED

118 LONDON ROAD, KINGSTON UPON THAMES

SURREY

Tel 0208 974 5252

DX number

DX exchange



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A7NN8Q02

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26/11/03

COMPANIES HOUSE

Form revised March 1995

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh