

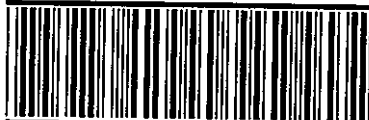


BB
F18
200427

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HO
CROWN WAY
CARDIFF
CF4 3UZ



A32 *AMQY5XZL* 526

COMPANIES HOUSE 05/08/97

COMPANIES HOUSE 03/07/97

COMPANIES HOUSE 28/05/97

of company number 03107561

X

company name
TITANITE 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 14/05/97

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
218	019	916

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

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.

~~CLARENCE THOMPSON~~
7 RAMLEY ROAD, PENNINGTON
LYMINGTON
HAMPSHIRE SO41 8HF

← ~~delete~~

Principal business activities (See note 4)

Please enter trade classification(s).

2	8	7	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

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.

Day	Month	Year

Date of any change.

WATERLOW SECRETARIES LIMITED
 CLASSIC HOUSE
 174-180 OLD STREET
 LONDON
 EC1V 9BP

.....

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

Day	Month	Year
21	09	95

Date of resignation.

Directors *(See note 7)*

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

WATERLOW NOMINEES LIMITED
 CLASSIC HOUSE
 174-180 OLD STREET
 LONDON
 EC1V 9BP

Day	Month	Year

Date of any change.

Date of Birth:- N/A
 Nat: BRITISH
 Occ: FORMATION AGENT

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

Day	Month	Year
21	09	95

Date of resignation.

Show any relevant current and previous directorships.

.....

Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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)
Ord	2	2
Totals	2	2

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date

7.9.97

I enclose the fee of **£18.**

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

This return includes 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?----->

7 RAMLEY ROAD
PENNINGTON
LYMINGTON

HAMPSHIRE SO41 8HF

01590 678953

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03107561	Account of Shares			
Company Name: TITANITE 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	Remarks
BRIAN THOMSON				
7 LANLEY ROAD				
LYMINGTON 5041 PHF	1		28/9/96	
ANISON JUAN THOMSON				
as above	1		28/9/96	
	2			

Continued overleaf

SCHEDULE TO FORM 363[illegible]