

chg N° 704054

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363s



COMPANIES HOUSE

Annual Return

THE REGISTRAR
COMPANIES
CROWN
CARDIFF
CF4 3U



COMPANIES HOUSE 13/02/97
COMPANIES HOUSE 13/02/97
COMPANIES HOUSE 28/01/97

of company number 00018712

N

company name

ARCHIBALD KENRICK & SONS 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 07/12/96

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
31	12	96

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.

HOUGHTON STREET
WEST BROMWICH
B70 6DB

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Principal business activities (See note 4)

Trade classification is

3663 OTHER MANUFACTURING

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

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Register of members (See note 5)

If the information shown needs amendment, give 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

Company Secretaries (See note 7)

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

EMB COMPANY LIMITED
UNION STREET
WEST BROMWICH
WEST MIDLANDS B70 6DB

Day	Month	Year

 Date of any change.

BEM INDUSTRIES LTD,
UNION STREET,
WEST BROMWICH,
WEST MIDLANDS
B70 6DB.

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

Day	Month	Year

 Date of resignation.

Particulars.

SPIRE GROUP LIMITED
UNION STREET
WEST BROMWICH
WEST MIDLANDS B70 6DB

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

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7. Directors (See note 7)

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

GORDON LEWIS
BROWN
69 ROMAN LANE
SUTTON COLDFIELD
WEST MIDLANDS B74 3AE

[Handwritten signature]

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

Day	Month	Year

 Date of any change.

GORDON LEWIS
BROWN, 1st Flr, Kennick House
~~SPICE GROUP LTD~~ Hall St. South
UNION STREET,
WEST BROMWICH,
WEST MIDLANDS B70 6DB.

Date of Birth:- 09/05/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE

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

 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

 Date of resignation.

Show any relevant current and previous directorships.

00018712

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

326,800

326,800

Totals

326,800

326,800

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
paperA 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 **£15.**Cheques should be made payable
to **Companies House.**

Signed

Date

27-1-97

Secretary/Director *
(delete as appropriate)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?----->

N. VARNEY

% SPIRE GROUP LTD, UNION STREET,
WEST BROMWICH, WEST MIDLANDS

Postcode B70 6DB

Telephone 0121-553-2741 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]