

# COMPANIES HOUSE

10033 363s

Annual Return

of company number 00018712

712 N

company name

ARCHIBALD KENRICK & SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

This form should be co

The information printed below is taken from Companies House records as at 06/12/97 If this information requires amendment use the spaces opposite.

HOUSE 30/0

# 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
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## 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

HOUGHTON STREET WEST BROMWICH B70 6DB

# Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING

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

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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.

	<u> </u>	
Day	Month	Year

00018712  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	Day Month Year
form 288.	Date of any change.
BEM INDUSTRIES LTD	·
UNION STREET	
WEST BROMWICH	***************************************
WEST MIDLANDS H70 6DB	
	•••••••••••••
	•••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Day Month Year
Particulars.	Date of any change.
	has the second and th
SPIRE GROUP LIMITED	
UNION STREET WEST BROMWICH	
WEST MIDLANDS B70 6DB	
	***************************************
If this person has ceased to be secretary, please	Day Month Year
etate when	Date of resignation.

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00018712	If the information shown needs amendment, give details below and the date of any change.
<b>Directors</b> (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
CHRISTOPHER WILLIAM BALL 370 LICHFIELD ROAD FOUR OAKS	
SUTTON COLDFIELD WEST MIDLANDS B74 4BH	
Date of Birth:- 03/05/60 Nat:BRITISH Occ:ENGINEER	Day Month Year
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Date of resignation.
	Day Month Year
Particulars.  GORDON LEWIS BROWN 1ST FLOOR KENRICK HOUSE HALL STREET SOUTH UNION STREET WEST BROMWICH WEST MIDLANDS B70 6DB	Date of any change.
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 SCHEPULE
Particulars.	Day Month Year
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.  Page 3	

100018712 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)		
	OKOMABA 356800 [357800				
	Totals	327800	£326800		
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.	There were no c	hanges in the po	not on		
The last full members list was at 31/12/96	A list of change	s is enclosed	on paper paper		
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies on!y)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		1			
Certificate	Signed	91			
I certify that the information given in this return is true to the best of rny knowledge and belief.	Date 30 L.	98	Serotary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes	continuation sheets.		
Cheques should be made payable to Companies House.	(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?>	WEST BRO	E GROUP L MWICH W Postcoo	IO. UNION ST.  JEST MIDIANAS  Je Bag bob		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	SCHEDULE TO FURIN 30		
Company Number: 00018712		Account of Share	es
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	Í .
ARCHIBALD KENRICK & SONS LIMITED	amount of stock held		
	by existing	company, by	
	members at		
	date of this return.	members, and (b) persons who have	
		ceased to be members.	
	Number	Number Date of	1 .
Name and address	currently	Pegistration	D
·	held	Transferred of Transfer	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00018712	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name:	shares or amount of	last return, o	r, in the case eturn,since the	
ARCHIBALD KENRICK & SONS LIMITED	stock held	incorporation	of the	ł
	by existing	company, by		
	members at	(a) persons members	who are still	
	date of this return.		who have	
	,	ceased t	o be members.	İ
	Number		D-4 6	
	L	Number	Date of	Densantes
Name and address	currently	Transferred	Registration	Remarks
	held	114110101104	of Transfer	
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# G.L. Brown Limited Company Directorships.

Spire Group Limited Probus Mayfair plc. Deva Bridge Limited Probus Electro-polishing & Plating Limited Helenware (1986) Limited Probus Kitchencraft Limited Archibald Kenrick & Sons Limited Kenrick Tooling Limited Kenrick Engineering Limited Kenrick Marine Limited Kenrick Investments Limited Kenrick Hardware Limited The New Anderton Navigation Company Limited Sambourne Patterns Limited The Ironite Company Limited Kenrick Castors Limited Saltaire Services Limited Powerstream Services Limited Powerstream Engineering Limited Cann Clean Services (Southampton) Limited Matthews & Yates Limited Myson Air Limited E.M.B. Redman Limited B.E.M. Industries Limited Alldays Peacock & Company Limited Air Industrial Developments Limited