



BIR \*B7TWD3AX\* 246  
COMPANIES HOUSE 30/01/98

Page 1

Barday  
700033  
£31542

# 363s

## Annual Return

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 form 288.

BEM INDUSTRIES LTD  
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.

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.

00018712

**Directors** (See note 7)

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

CHRISTOPHER WILLIAM  
BALL  
370 LICHFIELD ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B74 4BH

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

Day	Month	Year

Date of any change.

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Date of Birth:- 03/05/60  
Nat:BRITISH  
Occ:ENGINEER

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.

GORDON LEWIS  
BROWN  
1ST FLOOR KENRICK HOUSE  
HALL STREET SOUTH UNION STREET  
WEST BROMWICH  
WEST MIDLANDS B70 6DB

Day	Month	Year

Date of any change.

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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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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	326800	£326800
<b>Totals</b>	<b>326800</b>	<b>£326800</b>

**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 31/12/96

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 **£15.**

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

**Signed**

Secretary/Director\*  
\*(delete as appropriate)

Date 30.1.98

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?----->

H. MARSH

40 SPIRE GROUP LTD UNION ST

WEST BRAMWICH WEST MIDLANDS

Postcode B70 6DB

Telephone 0121 553271 Ext 217

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

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