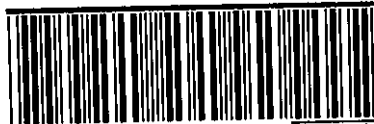




COMPANIES HOUSE

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



A16 *ATWT6LUD* 199
COMPANIES HOUSE 25/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/96

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
05	05	96

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.

1 KINGSWAY
LONDON WC2B 6XF

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

Mel
010X5
200817

363s

Annual Return

of company number 00035402

F

company name

DELTA RODS (WEST BROMWICH) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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00035402

Register of members (See note 5)

The register is kept at

C/O DELTA EXTRUDED METALS CO LTD
GREET'S GREEN ROAD
WEST BROMWICH
WEST MIDLANDS B70 9ER

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

C/O DELTA EXTRUDED METALS CO LTD
GREET'S GREEN ROAD
WEST BROMWICH
WEST MIDLANDS B70 9ER

Company Secretary (See note 7)

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

HENRY SIEBREN
BROWN
22 BLACKFRIARS AVENUE
DROITWICH
WORCESTERSHIRE WR9 8RQ

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

GERALD WILLIAM
LOCKINGTON
11 HILLSIDE
IRONBRIDGE
SHROPSHIRE

Day	Month	Year

Date of any change.

Date of Birth:- 13/04/40
Nat:BRITISH
Occ: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.

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

Directors - continued

Particulars.

KEITH ALBERT TREVOR
STASS
THE WHITE LODGE
HIGH PARK
DROITWICH
WORCESTERSHIRE WR9 0AG

Date of Birth:- 11/04/45

Nat:BRITISH

Occ:DIRECTOR

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.

COLIN JOHN
WHITEN
214 CHESTER ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS B74 3NA

Date of Birth:- 19/01/31

Nat:BRITISH

Occ:DIRECTOR

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
19	01	1931

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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)
ORDINARY	105600	£528,000
Totals	105600	£528,000

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 ☒

The last full members list was at 05/05/94

A list of changes is enclosed ☐

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.

I enclose the fee of **£18**.

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

Signed



Secretary/Director*
(delete as appropriate)

Date 24/5/96

This return includes NONE 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?----->

K.A.T. STASS,
DELTA EXTRUDER METALS CO. LTD,
GREENS GREEN ROAD,
WEST BROMWICH,
WEST MIDDLESEX Postcode B70 9ER.

Telephone 0121 500 688 Ext 2510.