



C O M P A N I E S H O U S E

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



A15 *AV5D2BWW* 139
COMPANIES HOUSE 02/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/95

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	95

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

~~3220 COPPER BRASS/OTHER COPPER ALLOYS~~

9999 NON-TRADING Company

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

NW/0031491/£90 (xs) **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

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

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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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	105,600	£528,000
Totals	105,600	£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



on paper

not on paper

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

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.

Signed

W.B.

Secretary/Director

*(delete as appropriate)

I enclose the fee of £18.

Date

31/5/95

Cheques should be made payable to Companies House.

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
JENIA EXTRUDED METALS CO LTD
GREATS GREEN ROAD
WEST BROMWICH,
WEST MIDDLESEX Postcode B70 9ER

