

COMPANIES HOUSE

#10. \$75 x5. 20 15 96

Annual Return

of company number 00035402

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company name

DELTA RODS (WEST BROMWICH) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A24 *AN4H3VYE* 213

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 21/04/97

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
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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.

1 KINGSWAY LONDON WC2B 6XF

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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
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Day	Month	Year
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00035402 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 C/O DELTA EXTRUDED METALS CO LTD GREETS GREEN ROAD WEST BROMWICH WEST MIDLANDS B70 9ER Register of debenture holders (See note 6)	
negister of dependire notices (See note o)	
Any register of debenture holders (or duplicate) is kept at	
C/O DELTA EXTRUDED METALS CO LTD GREETS GREEN ROAD WEST BROMWICH WEST MIDLANDS B70 9ER	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
HENRY SIEBREN BROWN 22 BLACKFRIARS AVENUE DROITWICH WORCESTERSHIRE WR9 8RQ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. GERALD WILLIAM LOCKINGTON 11 HILLSIDE IRONBRIDGE SHROPSHIRE	Date of any change.
Date of Birth:- 13/04/40 Nat:BRITISH Occ:DIRECTOR	Day Month Voc
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 2	

00035402	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
KEITH ALBERT TREVOR	Date of any change.
THE WHITE LODGE	***************************************
HIGH PARK	*
DROITWICH WORCESTERSHIRE WR9 OAG	

	•••••
Date of Birth:- 11/04/45	
Nat:BRITISH	***************************************
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
Tartioulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	Date of Fooignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	·
NO MORE DIRECTORS — ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

00035402 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	OLD NARY	105,600	issued multiplied by nominal value per share)
	Totals	105,600	£528,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	sed 🔽
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	Signed		****
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23/5	5/97	-Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in		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 &	Rommay) METALS COLE COADO 10 BTO GER

Telephone 0121-5002 688 Ext 2510

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00035402		Particulars of	shares trans-	
	Number of	ferred since	the date of the	
Company Name:	shares or	last return, or, in the case		<i>:</i> ,
· · ·	amount of			
DELTA RODS (WEST BROMWICH) LIMITED	stock held	incorporation	of the	
	by existing	company, by		
•	members at			
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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Donal Commission	[Į		
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WK35 BROMWICH	ļ			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

, , ,	Account of Chance			
Company Number: 00035402	Account of Shar Particulars of shares trans-		28	
	Number of			
Company Name:	shares or	last return, o	r, in the case	
DELTA RODS (WEST BROMWICH) LIMITED	amount of	of the first r	eturn,since the	
DEDIA RODS (WEST BROMMICH) BINITED	stock held		of the	
	by existing members at		who are still	
	date of this			
	return.	(b) persons		
· ·		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Domarko
Name and address		Transferred	of Transfer	Remarks
	held		of fransier	
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