



444431
MB
3996 x 222

363a

Annual Return

Company Number

54674

Company Name in full

THE DUDLEY PORT ROLLING MILLS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 06 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.

Day Month Year

21 06 97

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

HEADLAND HOUSE

NEW COVENTRY ROAD SHELDON

BIRMINGHAM

WEST MIDLANDS

B26 3AZ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

9999

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A06 *AG9S5NCV* 285
COMPANIES HOUSE 18/07/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

HEADLAND HOUSE NEW COVENTRY ROAD SHELDON

Post town BIRMINGHAM

County / Region WEST MIDLANDS

Postcode B26 3AZ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

* Voluntary details.

Previous Forename(s)

Previous Surname

Address**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town BIRMINGHAM

County / Region WEST MIDLANDS

Postcode B26 3AZ

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

NEW SHELDON LIMITED

HEADLAND HOUSE

NEW COVENTRY ROAD SHELDON

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		02	04	57
Forename(s)	GLYNWED GROUP SERVICES			
Surname	LIMITED			
Previous forename(s)				
Previous surname(s)				
Address	HEADLAND HOUSE NEW COVENTRY ROAD			
	SHELDON			
Post town	BIRMINGHAM			
County / Region	WEST MIDLANDS	Postcode	B26 3AZ	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	PRIVATE LIMITED COMPANY			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		07	04	21
Forename(s)	GLYNWED NOMINEES			
Surname	LIMITED			
Previous forename(s)				
Previous surname(s)				
Address	HEADLAND HOUSE NEW COVENTRY ROAD			
	SHELDON			
Post town	BIRMINGHAM			
County / Region	WEST MIDLANDS	Postcode	B26 3AZ	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	PRIVATE LIMITED COMPANY			
Other directorships				

List of past and present members
Schedule to form 363a and 363b

54674

THE DUDLEY PORT ROLLING MILLS LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal value**

(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	120000	£ 120000.00
Totals	120000	£ 120000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

on paper

in another format

(see note 10)

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

X

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

O. T. J. C.

Date

12 JUL 1996

† Please delete as appropriate.

† a director /secretary

FOR NEW SHELDON LIMITED
SECRETARY

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes **1** continuation sheets
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

COMPANY SECRETARY

**GLYNWED INTERNATIONAL PLC
HEADLAND HOUSE NEW COVENTRY ROAD
SHELDON
BIRMINGHAM B26 3AZ**