



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



MIDLAND BANK

£72x4

200837

363s

Annual Return

of company number 00164541

W

company name

ELKINGTON MANSILL BOOTH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/04/96

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
03	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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

1 KINGSWAY
LONDON
WC2B 6XF

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.....

Principal business activities *(See note 4)*

Trade classification is

3220 COPPER BRASS/OTHER COPPER ALLOYS

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

00164541

Register of members (See note 5)

The register is kept at

DELTA EMS LIMITED
GOSCOTE LANE
WALSALL
WEST MIDLANDS WS3 1PF

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

Company Secretary (See note 7)

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

NIGEL JOHN
BRIDGES
ACIMA
3 REYBANK ROAD
KETLEY BANK
TELFORD
SHROPSHIRE TF2 0EF

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.

NIGEL JOHN
BRIDGES
ACIMA
3 REYBANK ROAD
KETLEY BANK
TELFORD
SHROPSHIRE TF2 0EF

Day	Month	Year

 Date of any change.

Date of Birth:-- 26/08/44
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.

WILLIAM EDWARD
GARVEY
9 CYPRESS GARDENS
KINGSWINFORD
WEST MIDLANDS DY6 9TU

Day	Month	Year

Date of any change.

Date of Birth:- 05/11/37

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.

Particulars.

ROBERT
MCCUTCHEON
3 ORTON LANE
WOMBOURNE
WOLVERHAMPTON
SOUTH STAFFORDSHIRE WV5 9AN

Day	Month	Year

Date of any change.

Date of Birth:- 26/06/47

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.

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.

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	1,320,000	£ 330,000
Totals	1,320,000	£ 330,000

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 03/05/94

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*.

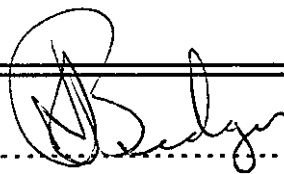
**Certificate**

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

I enclose the fee of **£18**.

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

Signed



Secretary/Director*

*(delete as appropriate)

Date 22-5-96

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?----->

N.J. BRIDGES
DELTA EMS LIMITED
ROSCOE LANE WALSLEY
WEST MIDLANDS Postcode W33 1PF

Telephone 01922 476641 Ext