

COMPANIES



363s

Ammual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 00212644 company name

CMT ENGINEERING LIMITED

J

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 19/04/95 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

y==.	Day	Month	Year
	9	0 5	9 5

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.

CAPARO HOUSE 103 BAKER STREET LONDON WIM 1FD

Principal business activities (See note 4)

Trade classification is 3110 IRON AND STEEL (GENERAL)

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
_	Day	Month	Year
			·

00212644	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
PO BOX 36 CORNGREAVES ROAD CRADLEY HEATH WARLEY	
WEST MIDLANDS B64 7DQ	•••••••••••••••••••••••••••••••••••••••
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.	Day Month Year
DAVID ANTHONY HASELUM	
16 BALDWIN WAY SWINDON DUDLEY	
WEST MIDLANDS DY3 4PF	
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.	Day Month Year Date of any change.
PAUL ABMBAR SOMERSET HOUSE 100 SOMERSET ROAD	
EDGBASTON BIRMINGHAM B15 2PP	
Date of Birth:- 20/12/57 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	

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00212644	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
RICHARD GUY CRAWFORD	
HANNA	***************************************
THE TILE HOUSE 26 POUND LANE	· · · · · · · · · · · · · · · · · · ·
SONNING	
READING BERKSHIRE RG4 OXE	
DERIGHTEE ROT ORE	
D. 1. C.D. 11. 46/40/05	
Date of Birth:- 16/12/35 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
DAVID ANTHONY	
HASELUM	
16 BALDWIN WAY	
SWINDON DUDLEY	
WEST MIDLANDS DY3 4PF	
	**
Date of Birth:- 07/08/52	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other discountries	
Other directorships.	
Particulars.	Day Month Year
, al troduction	Date of any change.
PAUL TAYLOR	
14 WILLOW PARK DRIVE	
OLDSWINFORD	
STOURBRIDGE	
WEST MIDLANDS DY8 2HL	
Date of Birth:- 02/10/48	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	-
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00212644 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Ordinary	25100	25100	
			<u> </u>	
	Totals	25100	25100	
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.	There were no	changes in the pe	Please mark the appropriate box. priod not on	
The last full members list was at 09/05/93	on paper paper 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, <i>mark this box</i> .				
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		111		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	M	Secretary/Director *	
I enclose the fee of £18.	Date · 9 May	1995	*(delete as appropriate)	
Cheques should be made payable to Companies House.		**********		
	This return i	ncludes 2 (enter numbe	continuation sheets.	
		sure that you is on this pag	have completed e.	
To whom should Companies House direct any enquiries about the information shown in this return?	Mr.D.A.Hase	elum	•••••	
	P.O.Box 36	. Corngreaves F	Road	
	Cradley Hea	ath, Warley		
	. West Midlar	odsPostcode	B64.7DQ	
Printed on Recycled Paper	Telephone 03	L384 568411	Ext	

LIOI OF FAST ARD PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 00212644	Account of Shares			
	Mumbarat	Particulars of	f shares trans-	·
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
CMT ENGINEERING LIMITED	amount of	of the first r	eturn,since the	
	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	member:	s, and	
	return.	(b) persons		
		ceased t	to be members.	
	Number	Ni	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	nemains
			Of Hallster	
Caparo Industries Plc		25100	24.10.94	
		23100	24.10.94	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00212644 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or amount of of the first return, since the CMT ENGINEERING LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held

C.M.T.ENGINEERING LIMITED

LIST OF CHANGES IN MEMBERS

<u>Date</u>	<u>Transfer</u>	Transferee	No.of Shares	Class
24.10.94	Caparo Management Services Limited	Caparo Industries Plc	25,099	Ordinary
24.10.94	Robert Laidler Lewis	Caparo Industries Plc	1	Ordinary