



C O M P A N I E S



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COMPANIES HOUSE 19/05/95

Bar  
K18  
702011

363s

# Annual Return

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

of company number 00212644

J

company name  
CMT ENGINEERING 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 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

Day	Month	Year
09	05	95

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

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

CAPARO HOUSE  
103 BAKER STREET  
LONDON  
W1M 1FD

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## 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.

00212644

**Register of members** (See note 5)

The register is kept at

PO BOX 36 CORNGREAVES ROAD  
CRADLEY HEATH  
WARLEY  
WEST MIDLANDS B64 7DQ

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.

DAVID ANTHONY  
HASELUM  
16 BALDWIN WAY  
SWINDON  
DUDLEY  
WEST MIDLANDS DY3 4PF

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.

PAUL  
ABMBAR  
SOMERSET HOUSE 100 SOMERSET ROAD  
EDGBASTON  
BIRMINGHAM  
B15 2PP

Day	Month	Year

Date of any change.

Date of Birth:- 20/12/57

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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

**Directors - continued**

Particulars.

RICHARD GUY CRAWFORD  
HANNA  
THE TILE HOUSE 26 POUND LANE  
SONNING  
READING  
BERKSHIRE RG4 0XE

Date of Birth:- 16/12/35  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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 state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAUL  
TAYLOR  
14 WILLOW PARK DRIVE  
OLDSWINFORD  
STOURBRIDGE  
WEST MIDLANDS DY8 2HL

Date of Birth:- 02/10/48  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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	25100	25100
<b>Totals</b>	<b>25100</b>	<b>25100</b>

**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 09/05/93

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. ☐

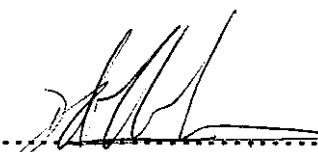
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**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 9 May 1995

This return includes 2 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?

Mr.D.A.Haselum

P.O.Box 36, Corngreaves Road

Cradley Heath, Warley

West Midlands Postcode B64 7DQ

Telephone 01384 568411

Ext



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

**C.M.T.ENGINEERING LIMITED**

**LIST OF CHANGES IN MEMBERS**

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