



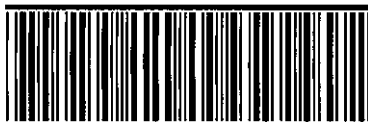
COMPANIES HOUSE

BB
2302
706625

363s

Annual Return

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



A25 *A8QWYB8L* 436
COMPANIES HOUSE 12/11/98

of company number 00297764

G

company name

BILSTON SHEET METAL WORKERS 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 16/10/98

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
01	11	98

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.

DALE STREET
BILSTON
WEST MIDLANDS WV14 7JU

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is

2811 MFR METAL STRUCTURES & PARTS
2852 GENERAL MECHANICAL ENGINEERING
3110 MFR ELECTRIC MOTORS, GENERATORS ETC
2940 MANUFACTURE OF MACHINE TOOLS

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

00297764

Register of members (See note 5)

The register is kept at

NEVILLE RUSSELL
NEXIA HOUSE THE BROADWAY
DUDLEY
WEST MIDLANDS DY1 4PY

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

MAZARS NEVILLE RUSSELL

THE BROADWAY

DUDLEY

WEST MIDLANDS

DY1 4PY

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.

SUMANA
RAY
WIGHTWICK HOUSE
WIGHTWICK BANK
WIGHTWICK
WOLVERHAMPTON WV6 8EB

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

COLIN HENRY
FORREST
3 MARTIN DRIVE
WILLENHALL
WEST MIDLANDS WV12 4QR

Day Month Year

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Date of any change.

Date of Birth:— 22/12/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

TERENCE DAVID
LEECE
22 COMPTON HILL DRIVE
COMPTON
WOLVERHAMPTON
WV3 9DL

Date of Birth:- 27/02/38

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SUMANA
RAY
WIGHTWICK HOUSE
WIGHTWICK BANK
WIGHTWICK
WOLVERHAMPTON WV6 8EB

Date of Birth:- 18/03/54

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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)
<u>ORDINARY</u>	<u>15,000</u>	<u>£15,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>15,000</u>	<u>£15,000</u>

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 01/11/96

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 **£15**.

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

Signed

T D L

Secretary/Director*
(delete as appropriate)

Date

11/11/98

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?----->

MAZARS NEVILLE RUSSELL
THE BROADWAY
DUDLEY
WEST MIDLANDS
DY1 4PY
Postcode

Telephone Ext