

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

2

Please do not
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this margin

To the Registrar of Companies

For official use

Company number

[1911]

313076

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* insert full name
of company

* SMETHWICK DROP FORGINGS LIMITED

The information in this return is as at

10TH OCTOBER

1986

1. (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

STOURPORT ROAD KIDDERMINSTER WORCS

Postcode DY11 7QB

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

NEWTON WORKS BROMSGROVE WORCS
B60 3DZ

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) RALPH JOHN MADDEN

Previous name(s) (note 3) NONE

Address (notes 4 and 5) 7 VICTORIA ROAD
GREAT MALVERN WORCS

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ continuation sheets]

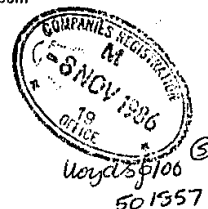
Signed

Director, and

Secretary

Presentor's name address and
reference (if any):For official Use
General Section

Post room

2
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1
1
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8
6

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	ALISTAIR JOHN BROWN		Business Occupation	DIRECTOR
Previous name(s) (note 3)	-		Nationality	BRITISH
Address (note 5)	7 THE PINES		Date of birth (note 9)	27.6.39
	HUBY	NORTH YORKSHIRE		
	Postcode			
Other relevant past or present directorships* (note 8)				
XXXXXXXXXXXXXXXXXXXX				

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Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	RALPH JOHN MADDEN		Business Occupation	DIRECTOR
Previous name(s) (note 3)	-		Nationality	BRITISH
Address (note 5)	7 VICTORIA ROAD		Date of birth (note 9)	27.2.37
	GREAT MALVERN	WORCS.		
	Postcode			
Other relevant past or present directorships* (note 8)				
XXXXXXXXXXXXXXXXXXXX				

Name (note 3)			Business Occupation	
Previous name(s) (note 3)			Nationality	
Address (note 5)			Date of birth (note 9)	
	Postcode			
Other relevant past or present directorships* (note 8)				

Name (note 3)			Business Occupation	
Previous name(s) (note 3)			Nationality	
Address (note 5)			Date of birth (note 9)	
	Postcode			
Other relevant past or present directorships* (note 8)				

2011/86

Summary of share capital and debentures

Nominal share capital	£ 1,500,000
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divided into:-

	Number of shares	Class	Nominal value of each share
1	1500000	ORDINEY	£ 1.00
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Please complete legibly, preferably in black type, or bold block letters.

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

		Number	Class
1	1000000	ORDINARY	
2			
3			
1	103750	"	
2			
3			
1	896250	"	
2			
3			
Amount per share			
£			
£			
£			
1			
2			
3			

Continued on page 4

LIST OF PAST

LIST OF PAST	
Folio in register ledger containing particulars	Names and Addresses
	GUEST KEEN AND NETTLEFOLDS (UK) PLC
	P.O. BOX 55 IPSLEY REDDITCH B98 0TL
	ALISTAIR JOHN BROWN
	7 THE PINES HUBY NORTH YORKSHIRE
	RALPH JOHN MADDEN
	7 VICTORIA ROAD GREAT MALVERN WORCS

Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

†† Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED	SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]