



Annual Return

363a

Return

315630

Aeroplane & Motor Aluminium Castings Limited



* F363AD40 *

Day Month Year

20	06	96
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Day Month Year

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Bowdon House

Ashburton Road West, Trafford Park

Post town

MANCHESTER

County / Region

Postcode

M17 1RA

(See note 4)

7 4 9 9

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



A02 *ABOGTN27* 287
COMPANIES HOUSE 08/07/96

DX 33050 Cardiff

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Miss

*Honours etc

Forename(s)

Jennifer Mary

Surname

Hogg

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

97A Alan Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WITHINGTON

County / Region

Manchester

Postcode

M20 4SE

Country

England

Directors ¹ (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		12	03	57
Forename(s)	Harold Francis			
Surname	Baines			
Previous forename(s)				
Previous surname(s)				
Address	Glenthorne			
	32 Stafford Road, Ellesmere Park			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MONTON		
	County / Region	Manchester	Postcode	M30 9ED
	Country	England	Nationality	British
Business occupation	Solicitor			
Other directorships	None			
* Voluntary details.				

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		19	10	53
Forename(s)	John Hamilton			
Surname	Devonald			
Previous forename(s)				
Previous surname(s)				
Address	Mill Farm House			
	Goodshaw Fold			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ROSSENDALE		
	County / Region	Lancashire	Postcode	BB4 8QN
	Country	England	Nationality	British
Business occupation	Chartered Accountant			
Other directorships	None			

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="Mr"/>		
	* Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text" value="26"/>	<input type="text" value="01"/>	<input type="text" value="45"/>
Forename(s)	<input type="text" value="David Walter"/>			
Surname	<input type="text" value="Finnett"/>			
Previous forename(s)	<input type="text"/>			
Previous surname	<input type="text"/>			
Address	<input type="text" value="Astbury View"/>			
	<input type="text" value="The Mount"/>			
Post town	<input type="text" value="CONGLETON"/>			
County / Region	<input type="text" value="Cheshire"/>	Postcode	<input type="text" value="CW12 4FD"/>	
Country	<input type="text" value="England"/>			
Nationality	<input type="text" value="British"/>			
Business occupation	<input type="text" value="Financial Controller"/>			
Other directorships	<input type="text" value="None"/>			
	<input type="text"/>			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	<input type="text"/>		
	* Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text"/>	<input type="text"/>	<input type="text"/>
Forename(s)	<input type="text"/>			
Surname	<input type="text"/>			
Previous forename(s)	<input type="text"/>			
Previous surname	<input type="text"/>			
Address	<input type="text"/>			
	<input type="text"/>			
Post town	<input type="text"/>			
County / Region	<input type="text"/>	Postcode	<input type="text"/>	
Country	<input type="text"/>			
Nationality	<input type="text"/>			
Business occupation	<input type="text"/>			
Other directorships	<input type="text"/>			
	<input type="text"/>			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
20p Ordinary	1,000,000	£200,000.00
Totals	1,000,000	£200,000.00

List of past and present members
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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If at the date of this return an election is in force 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.

Signed

J. M. Hogg

Date

24/6/96

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

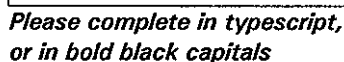
no

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J M Hogg	
Bowdon House Ashburton Road West	
MANCHESTER M17 1RA Tel 0161 872 0155	
DX number	DX exchange



Company Number

315630

Company Name in full

Aeroplane & Motor Aluminium Castings Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or
amount
currently heldNumber or
amount
Transferred

Date of registration of transfer

Remarks

Fleetside Investments Limited
Bowdon House, Ashburton Road West
Trafford Park MANCHESTER M17 1RA

20p Ordinary	992,500
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Leeds Piston Ring & Engineering Company Limited
Cawston House, Cawston
RUGBY Warwickshire CV22 7SB

20p Ordinary	7,500
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[illegible]