

363a

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008338/50

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number 353854

Company Name in full Stokes Forgings Limited

### Date of this return

The information in this return is made up to

Day Month Year

24/12/2002

### Date of next return

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

Show here the address at the date of  
this return.

Victor Works

Northcote Street

Any change of  
registered office  
must be notified  
on form 287.

Post town

Walsall

County / Region

West Midlands

UK Postcode

WS2 8BH

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

2875

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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## Register of members

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

Nicklin & Co, Church Court

Stourbridge Road

Post town Halesowen

County / Region West Midlands

UK Postcode B 6 3 3 T T

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

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

Mr

Forename(s)

Anthony Malcolm

Surname

Jennings

Address

Hagley Grange, 182 Worcester Road

Hagley

Post town

Stourbridge

County / Region

West Midlands

UK Postcode

D Y 9 0 P S

Country

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

### Usual residential address

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mrs

Date of birth Day Month Year

2 9 / 0 8 / 1 9 6 0

Forename(s) Esther Anne

Surname Horwood

Address Avonturn, Shute End

Alderbury

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

Post town Salisbury

County / Region Wiltshire

UK Postcode S P 5 3 D J

Country Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 1 5 / 0 5 / 1 9 6 3

Forename(s) Paul Graham

Surname Morgan

Address Stone House

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

Mill Lane

Post town Heighton

County / Region Lincoln

UK Postcode L L 4 1 R Q

Country Nationality British

Business occupation Plant Director

**Issued share capital**

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, or total amount of stock)

Ordinary	60000	£60000
Totals	60000	£60000

**List of past and present shareholders**

(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 period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

*eAtwood*

**Date**

24/12/2002

† 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

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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.

Nicklin & Co Church Court

Stourbridge Road

Halesowen, W Mids B63

Tel 0121 550 9916 Ref:GAJ

3TT

DX number

DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Day Month Year

Date of birth 1 0 / 0 7 / 1 9 4 6

Forename(s) Graham Stanley

Surname Nicholls

Address Callow Hill Farmhouse

### Usual residential address

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

Callow Hill Lane

Post town Redditch

County / Region Worcs

UK Postcode B 9 7 5 P T

Country Nationality British

Business occupation Sales Director

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year

Date of birth 2 3 / 0 6 / 1 9 4 8

Forename(s) John

Surname Young

Address 46 St. Quivox Road

### Usual residential address

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

Post town Prestwick

County / Region Ayrshire

UK Postcode K A 9 1 L U

Country Nationality British

Business occupation Managing Director

# **List of past and present shareholders** **Schedule to form 363a**

**Company Number** 353854

**Company Name in full** Stokes Forgings Limited

- ↗ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ↗ You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- ↗ List the company shareholders in alphabetical order or provide an index
- ↗ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jensand Limited ----- Address Victor Works ----- Northcote Street ----- Walsall ----- West Midlands UK Postcode    W S 2 L 8 B H	Ord 60000		
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			