

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

To the Registrar of Companies

For official use

Company number

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362615

Annual return of (note 1)

W.R.R. Pedley & Co Limited

The information in this return is as at

8th August	1990	t. (The date of this return note 1)
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Address of registered office of the company

Ann Street Walsall West Midlands	Postcode	WV13 1EW
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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

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4)	Mrs Dorothy Sheila Carter
Previous name(s) (note 3)	N/A
Address (notes 4 and 5)	Kingslow Hall Potttingham NR Wolverhampton
Postcode	WV6 7QY

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

Signed

Director, and

Secretary

Presenter's name, address and
reference (if any):STOY HAYWARD
Chartered Accountants
Waterloo House
20 Waterloo Street
Birmingham
B2 5TFFor official use
General Section

Post room

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Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company†If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting‡Only pages 1 and 2
need be completed
in the case of a
company without
share capital§Enter number of
continuation sheets
attached

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) <u>John Matthew Tilderley</u>	Business Occupation <u>DIRECTOR</u>
Previous name(s) (note 3) <u>N/A</u>	Nationality <u>BRITISH</u>
Address (note 5) <u>"STRATFORD" - 93 Wrottesley Road</u> <u>Tettenhall Wolverhampton</u>	Date of birth (note 9) <u>N/A</u>
Postcode	
Other relevant past or present directorships* (note 8) <u>P. S. M FASTNERS LIMITED</u>	

Please do not write in this margin

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

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

Name (note 3) <u>John Alexander Selby</u>	Business Occupation <u>Director</u>
Previous name(s) (note 3) <u>N/A</u>	Nationality <u>British</u>
Address (note 5) <u>1 Maple Grove Finchfield Hill</u> <u>Wolverhampton</u>	Date of birth (note 9) <u>N/A</u>
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3) <u>Reverend John Parker</u>	Business Occupation <u>Technical Manager</u>
Previous name(s) (note 3) <u>N/A</u>	Nationality <u>British</u>
Address (note 5) <u>49 Broadlane South Wednesfield</u> <u>Wolverhampton</u>	Date of birth (note 9) <u>N/A</u>
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3) <u>Mrs Christine Mary Foster</u>	Business Occupation <u>Director</u>
Previous name(s) (note 3) <u>N/A</u>	Nationality <u>British</u>
Address (note 5) <u>leighwood House 30, Wergs Road</u> <u>Tettenhall Wolverhampton</u>	Date of birth (note 9) <u>N/A</u>
Postcode	
Other relevant past or present directorships* (note 8)	

Summary of share capital and debentures

Nominal share capital

£ 75000

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divided into:-

Number of shares	Class	Nominal value of each share
1 75000	Ordinary	£1.00
2		£
3		£

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

Issued share capital and debentures

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

Number	Class
1 37950	Ordinary

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

2	
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3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 1382	Ordinary
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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

Amount per share		
1 £ Nil	Nil	Nil
2 £		
3 £		

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

2	
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1 36568	Ordinary
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2	
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3	
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1 Nil	Nil
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2	
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3	
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Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	Mr C.M. Carver - Kingslow Hall, Pittingham nr Wolverhampton	1
		2
	Mrs M.S. Carver - Kingslow Hall, Pittingham nr Wolverhampton	3
		4
	Mrs C.M. Foster - Leighwood House 30 Wergo Road Tettenhall	5
	nr Wolverhampton	6
	Mr D.C. Foster - Leighwood House 30 Wergo Road Tettenhall	7
	nr Wolverhampton	8
	Mr W.M.T. Foster - Leighwood House 30 Wergo Road Tettenhall	9
	nr Wolverhampton	10
		11
		12
		13
		14
		15

Please do not write in this margin

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

Summary of share capital and debentures continued

Amount

Number

Class

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

11. 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

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

E	NIL		
E	1-00	1382	ordinary
E			
E			
E	1382		
E	36568	36568	ordinary
E			
E			
E	NIL	NIL	NIL
E			
E			
E	NIL		
E	NIL		
E	NIL		
		NIL	NIL
E	NIL		
E	NIL		
E	NIL		
E	NIL	NIL	NIL

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
11475				
7500				
10231	(4744)	6.11.89		D.C. Foster
	(2000)	6.11.89		J.M.T. Foster
	(2000)	July/90		J.M.T. Foster
4744				
4000				
37950				

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. 1
to Form No. 363

Company number

362615

Name of company

Please do not
write in
this margin

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

* Insert full name
of company

W. R. R. PEOLEY + CO LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	MR C. M. CAPVER	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	N/A.	Nationality	BRITISH
Address (note 5)	KINGSLOW HALL, PATTINGHAM, NEAR WOLVERHAMPTON	Date of birth (note 9)	N/A.
Postcode			
Other relevant past or present directorships* (note 8)			

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

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)			