



Companies House

— for the record —

Company Name

W.R.R.PEDLEY & CO.LIMITED

363s Annual Return

401538 /15

Company Type

Private Company Limited By Shares

Company Number

362615

Information extracted from
Companies House records on

24th August 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A10 COMPANIES HOUSE 0879 31/08/02

Section 1: Company details

Ref: 362615/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Ann Street
Willenhall
West Midlands
WV13 1EW**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

2875

Mfr oth fabricated metal prods

SIC CODE

Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name David Charles FOSTER Address 22 Lansdowne Avenue Codsall Wolverhampton Staffordshire WV8 2EN | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Charles FOSTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Company Secretary must be notified on form 288.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Charles Matthew CARVER Address Aston House Upper Aston Claverley Wolverhampton WV5 7EE Date of birth 11/09/1960 Nationality British Occupation Managing Director | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Matthew CARVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Dorothy Sheila CARVER

Address
Kingslow Hall
Patttingham
Wolverhampton
West Midlands
WV6 7DY

Date of birth 12/10/1932

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Dorothy Sheila CARVER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
David Charles FOSTER

Address
22 Lansdowne Avenue
Codsall
Wolverhampton
Staffordshire
WV8 2EN

Date of birth 05/01/1964

Nationality British

Occupation Company Secretary
And Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date David Charles FOSTER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

| | Current details | Amended details |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Michael Joseph PLANT | Name <hr/> |
| | Address 83 Vicarage Road West Bromwich West Midlands B71 1AJ | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> |
| | Date of birth 26/05/1945 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Joseph PLANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Nationality British Occupation Manufacturing Director | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Bryn Anthony ROLLASON | Name <hr/> |
| | Address 42 Queens Road Sedgley West Midlands DY3 1HJ | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> |
| | Date of birth 25/03/1962 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bryn Anthony ROLLASON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Nationality British Occupation Operations Director | |

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Arthur John SHEPPARD

Address
22 Aylesfords Close
Northway
Sedgley Dudley
West Midlands
DY3 3QB

Date of birth 31/08/1941

Nationality British

Occupation Technical Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Arthur John SHEPPARD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Christine Mary STOKES

Address
6 Mayfair Gardens
Compton
Wolverhampton
West Midlands
WV3 9DN

Date of birth 06/09/1929

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Christine Mary STOKES ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | Current details | Amended details |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| | Class of share Preference Nominal value of each share £1.00 Number of shares issued 40,000 Aggregate Nominal Value of issued shares £40,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 140,000 Total Nominal value of shares issued £140,000.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | |
|-------------------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------------------------------|------------------------|--------------------------------------------------------|------------------------|
| > Shareholder Name Mr C.M. CARVER | | Name <hr/> | | Shares transferred by Mr C.M. CARVER | |
| | | Address <hr/> | | | |
| Address Aston House Aston Claverley Wolverhampton WV5 7AA | | <hr/> | | | |
| | | UK Postcode - - - - - | | | |
| Shares held Class Preference Ordinary | Number 16095 50000 | Shares held Class <hr/> | Number <hr/> | Class <hr/> | Number <hr/> |
| | | | | Date of transfer <hr/> | |
| | | | | <hr/> | |
| | | | | <hr/> | |
| > Shareholder Name Mrs D.S. CARVER | | Name <hr/> | | Shares transferred by Mrs D.S. CARVER | |
| | | Address <hr/> | | | |
| Address Kingslow Hall Pattingham Wolverhampton WV6 7DY | | <hr/> | | | |
| | | UK Postcode - - - - - | | | |
| Shares held Class Preference | Number 3905 | Shares held Class <hr/> | Number <hr/> | Class <hr/> | Number <hr/> |
| | | | | Date of transfer <hr/> | |
| | | | | <hr/> | |
| | | | | <hr/> | |
| > Shareholder Name D.C. FOSTER | | Name <hr/> | | Shares transferred by D.C. FOSTER | |
| | | Address <hr/> | | | |
| Address 12 Histons Drive Codsall Wolverhampton WV8 2ET | | <hr/> | | | |
| | | UK Postcode - - - - - | | | |
| Shares held Class Preference Ordinary | Number 5000 12500 | Shares held Class <hr/> | Number <hr/> | Class <hr/> | Number <hr/> |
| | | | | Date of transfer <hr/> | |
| | | | | <hr/> | |
| | | | | <hr/> | |

| Current details | | Amended details | | Shares transferred | | | |
|-----------------|-----------------------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|----------------------------------|
| > | Shareholder Name D.C. FOSTER | Name <hr/> | | This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by D.C. FOSTER | | | |
| | | Address <hr/> | | | | | |
| | Address 12 Histons Drive Codsall Wolverhampton WV8 2ET | <hr/> | | | | | |
| | | UK Postcode - - - - - | | | | | |
| | Shares held Class Ordinary | Number 25000 | Shares held Class <hr/> | Number <hr/> | Class <hr/> | Number <hr/> | Date of transfer <hr/> |
| > | Shareholder Name J.M.T. FOSTER | Name <hr/> | | This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder transferred by J.M.T. FOSTER | | | |
| | | Address <hr/> | | | | | |
| | Address 70 Brarhill Williams Ville New York United States Of America | <hr/> | | | | | |
| | | UK Postcode - - - - - | | | | | |
| | Shares held Class Ordinary | Number 25000 | Shares held Class <hr/> | Number <hr/> | Class <hr/> | Number <hr/> | Date of transfer <hr/> |
| > | Shareholder Name C.M. STOKES | Name <hr/> | | This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by C.M. STOKES | | | |
| | | Address <hr/> | | | | | |
| | Address 6 Mayfair Gardens Wolverhampton WV3 9DN | <hr/> | | | | | |
| | | UK Postcode - - - - - | | | | | |
| | Shares held Class Ordinary | Number 25000 | Shares held Class <hr/> | Number <hr/> | Class <hr/> | Number <hr/> | Date of transfer <hr/> |

| Current details | | Amended details | | Shares transferred | | |
|-----------------------------------------------------------------------------------------------------------|-----------------------|--------------------------------------------|----------------------|------------------------------------------------------|---------------------------------|------|
| > Shareholder Name J.M.T. FOSTER | | Name | | Shares transferred by J.M.T. FOSTER | | |
| Address 70 Brarhill Williams Ville New York United States Of America | | Address | | | | |
| UK Postcode _ _ _ _ _ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Preference Ordinary | | Shares held Class | | | | |
| Number 5000 12500 | Number | Number | Class | Number | Date of transfer | |
| > Shareholder Name C.M. STOKES | | Name | | Shares transferred by C.M. STOKES | | |
| Address 6 Mayfair Gardens Wolverhampton WV3 9DN | | Address | | | | |
| UK Postcode _ _ _ _ _ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Preference | | Shares held Class | | | | |
| Number 10000 | Number | Number | Class | Number | Date of transfer | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

13 09
30, 09, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 13/9/2002
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 13th September 2003 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

CHARLES CARVER

Telephone number inc. code

01902 366060

Address

C/o W.R.R. Poulton & Co Ltd
 AON STREET
 WILLOWHALL

DX number if applicable

DX exchange

Postcode

WV3 1EW