

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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

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362615

Annual return of (note 1)

*Insert full name
of company

W R R PEDLEY & CO LIMITED

The information in this return is as at

12th OCTOBER

1988

†. (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

ANN STREET, WILLENHALL, WEST MIDLANDS

Postcode WV13 1EL

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

PEPPER RUDLAND & CO, WATERLOO HOUSE,
20 WATERLOO STREET, BIRMINGHAM, B2 5TF

Register of debenture holders

PEPPER RUDLAND & CO, WATERLOO HOUSE,
20 WATERLOO STREET, BIRMINGHAM B2 5TF

Particulars of the secretary

Name (notes 3 and 4) MRS DOROTHY S. CARVER

Previous name(s) (note 3)

Address (notes 4 and 5) KING-SLOW HALL, PATTINGHAM, NT-WOLVERHAMPTON

Postcode

†Only pages 1 and 2
need be completed
in the case of a
company without
share capital

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

‡Enter number of
continuation sheets
attached

Signed

Director, and

D. S. Carver

Secretary

Presenter's name, address and
reference (if any):PEPPER RUDLAND & CO.,
CHARTERED ACCOUNTANTS,
WATERLOO HOUSE,
20, WATERLOO STREET,
BIRMINGHAM, B2 5TFFor official use
General Section

Post room

MB E20
100855

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

Name (note 3) JOHN MATTHEW TILDESLEY	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) STRATFORD, 93, WROTTESLEY ROAD, TETTEN HALL, WOLVERHAMPTON	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) PSM FASTENERS LTD	

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) JOHN ALEXANDER SELBY	Business Occupation COMMERCIAL MANAGER
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 1, MAPLE GROVE, FINCHFIELD HILL, WOLVERHAMPTON	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3) ALEX JOHN PARKER	Business Occupation TECHNICAL MANAGER.
Previous name(s) (note 3)	Nationality BRITISH.
Address (note 5) 49, BROAD LANE SOUTH, WEDNES FIELD, WOLVERHAMPTON	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3) Mrs. CHRISTINE MARY FOSTER	Business Occupation
Previous name(s) (note 3)	Nationality BRITISH.
Address (note 5) LEIGHWOOD HOUSE, 30, WERGS ROAD, TETTENHALL, WOLVERHAMPTON	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Summary of share capital and debentures

Nominal share capital

£75000

Please do not write in this margin

divided into:-

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

Please complete legibly, preferably in block 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	
3	

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

1 1382	ORDINARY
2	
3	

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

1 36568	ORDINARY
2	
3	

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	
2 £	
3 £	

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

1 NIL	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	Mrs. D.S. Carver, KINGSLOW HALL, PATTINGHAM, NR. WOLVERHAMPTON	1
	Mrs. C.M. FOSTER LEIGHWOOD HOUSE, 30, WERES ROAD, TETTENHALL, WOLVERHAMPTON	2
	Mrs. C.M. CARVER, KINGSLOW HALL, PATTINGHAM, NR. WOLVERHAMPTON	3
		4
		5
		6
		7
	J M TIDWELL STRATFORD, 93 WROTHESLEY ROAD TETTENHALL	8
	O L TIDWELL STRATFORD 93 WROTHESLEY ROAD, TETTENHALL	9
		10
		11
		12
		13
		14
		15

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

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

Number

Class

E	NIL		
E	1	1382	ORDINARY
E			
E			
E	1382		
E	36568	36568	ORDINARY
E			
E			
E	NIL		
E			
E			
E	NIL		
E	NIL		
E	NIL		
		NIL	
E	NIL		
E	NIL		
E	NIL		
E	NIL		
		NIL	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

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write in
this margin

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

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

Continuation sheet No. 1
to Form No. 363

Company number

362 615

Name of company

* Insert full name
of company

* WRR PEDLEY & CO LIMITED

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

* 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) <u>MR C. M. CARVER</u>	Business Occupation
Previous name(s) (note 3)	Nationality <u>BRITISH</u>
Address (note 5) <u>KINGSLOW HALL, PATTINGHAM</u> <u>NR. WOLVERHAMPTON</u>	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) <u>NONE.</u>	

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)	