

MPANIES FORM No. 363

Annual return of a company



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

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

Annual return of (note 1)

For official use Company number

362 615

*Insert full name of company

PEDLEY 9 CO LIMITED

The information in this return is as at

flf the company has a share capital, this date must be the

14th day after the

annual general meeting

12th OCTOBER

19 ዊ ዌ

t. (The date of this return note 1)

Address of registered office of the company

ANN WILLENHAL STREET

WEST MIDLANDS Postcode | WV 13

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

ENIL

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 9-Co HOUSE WATERLOO 20 WATERLOS STREET B2 5TF BIRMINGHAM

Register of debenture holders

repper RUDLAND 4 CO HOUSE WATERLOO O,WRTERLOO STREET BIRM ING HAM B25T1.

Particulars of the secretary

Name (notes 3 and 4)

DOROTHY S. CARVER

Previous name(s) (note 3)

Address (notes 4 and 5) KING-SLOW

WIZ

PATTING HAM HALL

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§ ______ continuation sheets)

§Enter number of continuation sheets attached

Director, and

Presentor's name, address and reference (if any):

PEPPER RUDLAND & CO., WHARTERED ACCOUNTANTS, WATERLOO HOUSE, 20. WATERLOO STREET, BIRMINGHAM, 82 511 For official use General Section

Post room

Page 1

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
Address (note 5) STRATFORD, 93 WROTTESLEY ROAD,	BRITISH
TETTEN HALL, WOLVERHAMPTON	Date of birth (note 9)
Postcode	L
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
Address (note 5) MAPLE G-ROUE,	BRITISH
FINCHFIELD HILL	Date of birth (note 9)
WOLVERHAMPTON Postcode	
Other relevant past or present directorships* (note 8)	

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

Previous name(s) (note 3)	Nationality
Address (note 5) LEIGHWOOD HOUSE, 30, WERGS KOAD	BRITISH.
TETTENHALL WOLVER HAMPTON	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Summary	of share capital and debentures						Please do not
	* Nominal share capital	£75000		أحربها بالبار وجماع المائد المائد المائد			Write in this margin
		Number of shares	Clas	S	Nominal va	lue of	
	divided into:-	75000	01	RDINARY	£l		Please complete
	2				£		legibly, preferable in black type, or
,	3			براالات المتالية الم	£		bold block letteri
	Issued share capital and debentures is of each class taken up to the date of this return			Number	Class		
THE PROPERTY OF SHAPE	o of data diagonal up to the date of this fetalli		1	37950	ORVI	NARY	
			2 3	<u> </u>			
2. Number of share	s of each class issued subject to payment		1	1382	0801	NARY	
wholly in cash			2	 			
			3			i	
3. Number of share	es of each class issued as fully paid up for		1	36568	ORDI	NARY	
Number of shares of each class issued as fully paid up for a consideration other than cash			2			/	
			3			ì	
		Amount per shar	e				
4. Number of share	is of each class issued as partly paid up for a ner than cash and extent to which each such share	E NIL					
is so paid up	ner than cash and extent to which each such share	£					
	3	£					
5. Number of share	es (if any) of each class issued at a discount		1	NIL			
			2	,		į	
			3				
Continued or	n page 4		LIS	T OF PAST			
Folio in register	Nam	es and addresse	e			•	
ledger	, tan		•			1	
containing particulars						1	
	MIS. D.S. Carner, KINGSLOW H	ALL PATTING	3-HV	M, Nr. WO	LVERHAM	(PTON	1
	MIS. C.M. FOSTER LEIGHWOOD	HOUSE, 30,	WER	GS ROA	O ,TETTE	NHALL,	2
	WOLVERHAMPTON						3
]	MT. C.M. CARVER, KINGSLOW	N HALL, PAT	TIN	GHAM, NE	WOLVER	MOTOMAK	4
							5
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J	~ M BISTIEVEY STRAFFORD	93 WROTHERLY	-> 80	DAP TETTEN	OMALL		8
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						11	

Summary of share capital and debentures continued Class Number Amount Please do not write in 6. Amount of discount on the issue of shares which has not been written off £ NIL this margin at the date of this return £ ١ 1382 7. Amount per share called up on number of shares of each class ORDINAP £ £ Please complete legibly, preferably in black type, or bold block lettering £ 1382 8. Total amount of calls received (note 10) 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 £ 36568 36568 ORDINARY £ £ 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 £ NIL £ £ £ NIL 11. Total amount of calls unpaid 12. Total amount of sums (if any) paid by way of commission in respect of £ NIL any shares or debentures
Total amount of the sums (if any) allowed by way of discount for any £ NIL debentures since the date of the last return 14. Total number of shares of each class forfeited NIL NIC 15. Total amount paid (if any) on shares forfeited NIL £ 16. Total amount of shares for which share warrants to bearer are outstanding

3

2

3

2

3

1 2 3

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

		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)		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	
(1010-11)	Number	Date of Registration of transfer (a) (b)				
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18975						
11475						
3 7950						
	(2950)					
	(5000)					
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SURRENDERED

NIL

NIL

NIL

Please do not write in this margin

· COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Name of company

Please complete legibly, preferably in black type, or

Continuation sheet No...... to Form No. 363

Company number

362615

bold block lettering

 Insert full name of company

Name (note 3) MT C. M. CARVER **Business Occupation** Previous name(s) (note 3) Nationality Address (note 5) KINGSLOW BRITISH PATTING HAM HALL, Date of birth (note 9) Nr. WOLVERHAMPTON Postcode Other relevant past or present directorships* (note 8) NONG .

* Delete if inappropriate. Enter particulars of other directorships 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 rele /ant past or present directorships* (note 8)	