

for the record ----Company Name

W.R.R.PEDLEY & CO.LIMITED

Company Type **Private Company Limited By Shares** Company Number 362615 Information extracted from Companies House records on 29th August 2001

list of activity codes.

363s Annual Return

- > 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.

Section 1: Company details



A35 COMPANIES HOUSE

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 w At Registe	here the Register is held red Office	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 2875	Description Mfr oth fabricated metal prods		Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for			<u> </u>		

Company Number - 362615

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name David Charles FOSTER	Name
	them through and fill in the correct details in the "Amended details" column.	Address 22 Lansdowne Avenue	Address
		Codsall Wolverhampton Staffordshire	
		WV8 2EN	UK Postcode
			Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date David Charles FOSTER ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Charles Matthew CARVER	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Aston House Upper Aston	
		Claverley	
		Wolverhampton WV5 7EE	
			UK Postcode
			Date of birth
		Date of birth 11/09/1960	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Managing Director	Date Charles Matthew CARVER ceased to be director (if applicable)
>	Director If any of the details for this	Name Dorothy Sheila CARVER	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
		Kingslow Hall Pattingham	
		Wolverhampton West Midlands	
		WV6 7DY	UK Postcode
			Date of birth / /
		Date of birth 12/10/1932	Nationality
		Nationality British	Occupation
		•	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Dorothy Sheila CARVER ceased to be director (if applicable)
		·	//

Company Number - 362615		Section 2: Details of Officers of the Company (continued) Current details Amended details				
>	Director If any of the details for this	Name David Charles FOSTER	Name			
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address			
		Address 22 Lansdowne Avenue Codsall				
		Wolverhampton Staffordshire WV8 2EN	UK Postcode			
		Date of birth 05/01/1964	Date of birth / / Nationality			
		Nationality British	Occupation			
			Date of change / / /			
	Particulars of a new Director must be notified on form 288.	Occupation Company Secretary And Director	Date David Charles FOSTER ceased to be director (if applicable)			
>	Director If any of the details for this	Name James GLENNON	Name			
	person are wrong, strike them through and fill in the	!	Address			
	correct details in the "Amended details" column.	Address 50 Bideford Way Cannock				
		Staffordshire WS11 1QA				
		1	UK Postcode			
			Date of birth / /			
		Date of birth 15/03/1940	Nationality			
	Particulars of a new Director must be notified on form	Nationality British	Occupation			
		Occupation Managina Disast	Date of change / /			
		Occupation Managing Director	Date James GLENNON ceased to be director (if applicable)			
>	Director If any of the details for this	Name Michael Joseph PLANT	Name			
	person are wrong, strike them through and fill in the		Address			
	correct details in the "Amended details" column.	Address 83 Vicarage Road				
		West Bromwich West Midlands				
		B71 1AJ	UK Postcode			
			Date of birth			
		Date of birth 26/05/1945	Nationality			
		Nationality British	Occupation			
	Particulars of a new Director	Occupation Manufacturing Director	Date of change / / Date Michael Joseph PLANT ceased to			
	must be notified on form 288.	•	be director (if applicable)			

Name	Company Number - 302015	Current details	Amended details
### Address ### Ad	> Director		
them through and fill in the cornect details in the "Amended details" column. Address 42 Queens Road Sedgley West Midlands DY3 1HJ UK Postcode Date of birth2/03/1962 Nationality British Occupation Operations Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the	If any of the details for this		Name
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Particulars of a new Director must be notified on form Occupation Company Director Date Christine Mary STOKES ceased to be director (if applicable)		Nationality British	•
		Occupation Company Director	Date Christine Mary STOKES ceased to
208.	288.		

Company Number - 362615

strike them through and fill in

the correct details in the "Amended details" column.

£140,000.00

Section 3: Share Capital

	, * -	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100,000	Number of shares issued
		Aggregate Nominal Value of issued shares £100,000.00	Aggregate Nominal Value of issued shares
		Class of share Preference	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 40,000	Number of shares issued
		Aggregate Nominal Value of issued shares £40,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 140,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in	Total Nominal value of shares issued	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has aftered 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.

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

Çı	urrent details		Amended details		Shares	transferred
> `	Shareholder			!		
	Name D.C. FOSTER		: Name			
	D.C. FOSTER		:			
			A .t.l		This sha	reholder jointly owns this
	Addmin		Address		shareholding with the following 2	
	Address 12 Histons Drive				sharehol	ders
	Codsall					
	Wolverhampton			<u> </u>		ransferred by
	WV8 2ET		UK Postcode	· ;	D.C. FOSTER	
			Shares held			
	Shares held Class	Number	Class	Number	Class	Number Date of transfe
	Ordinary	25000	\		1	
			! <u></u>	:	·	
		. <u>. </u>		,		
>	Shareholder		- -			
	Name J.M.T. FOSTER		Name			
			Address	!	This shareholder jointly owns t	
	Address 70 Brarhill Wiliams Ville New York United States Of America		, , , , , , , , , , , , , , , , , , , ,		shareholding with the previous 1 shareholders and the next 1	
			:		snarenoi	
					Shares to J.M.T. F	ansferred by
			UK Postcode		0.141.1.1	OSTER
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	Class	Number	Class	Number		Number Date of transfe
	Ordinary	25000		:		/
				<u> </u>		
	Shareholder			· · · · · · · · · · · · · · · · · · ·		<u></u>
	Name		Name	: :		
	C.M. STOKES		Ivame			
					This sha	reholder jointly owns this
			Address	:		ding with the previous 2
	Address 6 Mayfair Gardens		i <u> </u>		shareho!	
	Wolverhampton					
	WV3 9DN			·	Shares tr	ansferred by
			UK Postcode		C.M. ST	
			Shares held			
	Shares held	A t	Class	Number	Class	Number Date of transfe
	Class Ordinary	Number 25000	: ! i .			1. 1
	,		·			

	pany Number - 362615 S Irrent details	Section	n 4: Details of Shareholders Amended details	continuea)	Shares	transfer	red 🐹
 -	Shareholder Name J.M.T. FOSTER		Name				
	Address 70 Brarhill		Address				
Wiliams Ville New York United States Of America		UK Postcode		Shares tr J.M.T. F	ansferred OSTER	by	
		ımber 5000	Shares held Class	Number			Date of transfer
	Ordinary 1	2500			L		//
>	Shareholder Name C.M. STOKES		Name Address				
	Address 6 Mayfair Gardens Wolverhampton WV3 9DN		Address		Shares tr	ansferred	by
		mber 0000	UK Postcode	Number	C.M. STO	OKES Number	Date of transfer
	Ligidietice ii	UUUU					

Company Number - 362615

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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode		·	
Name			
Address			
LHZ D-Ad-			
UK Postcode Name			
Address			
UK Postcode			



- 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	. Declarat	tion		
		at the details in below). I end		al return are correct as at the made-up-date ing fee of £15.
	Signature		سر	Date #3 / 09 / 2001
		(Director /	Secretary)	This date must not be earlier than the return date at 2 below
	-			hole of the Annual Return and the 4 below.
2	. Date of t	this return		
	This AR is r 13/9/2001	nade up to	•	e making this return up to an earlier date, ive the date here
			_	
			Note: The	form must be delivered to CH within 28 days of this date
2	Date of r	next return		
			povt rotur	n to a data conjugathan 19th Contombay
		e give the new o		n to a date earlier than 13th September
	·	•	_	
4	Where to	send this f	orm	
		rn this form to:		
	_	Companies		For members of the Hays Documen
	Companies Crown Way		OR	Exchange service DX 33050 Cardiff
	Cardiff CF1			DA 33050 Cardin
	-	nclosed the fil the cheque?	ling fee w	ith the company number written on the
	Cheque i	Postal Ord	ler 🗀	Cheque / Postal Order Number
	(Please co	omplete as appro	priate)	
C	ontact Ad	dress		
	•	name and addre eries about this		person who should be contacted if
Cor	ntact Name	LVOL		Telephone number inc code
	lress		2	DX number if applicable
A	UN STA	et Nin	ENHAC	- DX exchange

WELZ IEN

Postcode