

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 26/06/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 23/05/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House. PLUME STREET

ASTON

BIRMINGHAM B6 7RY

Principal business activities (See note 4)

Trade classification is 2875 MFR OTH FABRICATED METAL PRODS

If the code cannot be determined from the notes, give a brief description of principal activity.



of company number

00427531

Η

company name

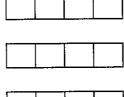
KENHAM TOOLS & PRESSINGS LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year





Register of members (See note 5)	detail	s below	and,	fown needs amendment, give for secretary and director of any change.
The register is kept at METALRAX GROUP PLC ARDATH ROAD KINGS NORTON BIRMINGHAM WEST MIDLANDS B38 9PN Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day	Manth		
Particulars of a new secretary must be notified on form 288.	Day	Month	Year	Date of any change.
TERRY RYAN JONES 5 DODFORD COURT FOCKBURY LANE DODFORD BROMSGROVE WORCESTERSHIRE B61 9AP				
If this person has ceased to be secretary, please state when.	Day	Month	Year	Date of resignation.
Directors (See note 7)	·			
Particulars of a new director must be notified on form 288. ERIC BATES 27 VAUXHALL GARDENS DUDLEY WEST MIDLANDS DY2 8AH	Day	Month	Year	Date of any change.
Date of Birth:- 16/06/32 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
FRANK HANDLEY 440 QUINTON ROAD WEST QUINTON BIRMINGHAM B32 1QG	
Date of Birth:- 10/10/39 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. ALAN JAMES MACKENZIE 2 NEWTON SQUARE GREAT BARR BIRMINGHAM WEST MIDLANDS B43 6DY	Day Month Year
Date of Birth:- 26/07/35 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. CHRISTOPHER WILLIAM MOORE 1116 YARDLEY WOOD ROAD YARDLEY WOOD BIRMINGHAM WEST MIDLANDS B14 4LU	Day Month Year
Date of Birth:- 21/03/44 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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00427531

Directors - continued

If the information shown needs amendment, gived details below and the date of any change.

Particulars.	Day	Month	Year	_
		<u></u>		Date of any change.
ERIC STANLEY MOORE			_	
18 GROVE VALE AVENUE			*****************	
GREAT BARR				***************************************
BIRMINGHAM				•••••
WEST MIDLANDS B43 6BZ			••••••	
			••••••	
	***************************************		•••••••••••••••	
Date of Birth:- 18/03/36 Nat:BRITISH				
Occ: COMPANY DIRECTOR	***************************************			***************************************
	Day	Month	Year	
If this person has ceased to be director, please state when.		,		Date of resignation.
	<u> </u>	<u></u> I		Date of resignation.
Show any relevant current and previous directorships.				
	•	•••••		
Destination	Day	Month	Year	
Particulars.				Date of any change.
				Date of any change.
				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

			••••••	
	*****************	******************		

If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
onew any relevant current and previous directorships.			·····	***************************************
Particulars.	Day	Month	Year	
		1		Date of any change.
	***************************************	•••••••••	••••••	

NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			•••••••••	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day	Month	Year	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please	Day	Month	Year	Date of resignation
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please	Day	Month	Year	Date of resignation.
	Day	Month	Year	Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.		9,000	(ie Number of share issued multiplied by nominal value per share)
	ORDINARY	8,000	£8,000
	Totals	8,000	£8,000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of men	c nbers is enclosed	not on paper
	·		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	<u> </u>		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X	^	
Certificate	Signed	10 200	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23		ecretary/ Director * (delete as appropriate)
I enclose the fee of £ 15.		······································	
Cheques should be made payable to Companies House.		(enter number) re that you ha	
	dir section	s on this page	•
	J.M. HARRISON	<u> </u>	***************************************
To whom should Companies House direct any enquiries	METALRAX GROU	IP PLC	
about the information shown in this return?	ARDATH ROAD,	KINGS NORTON	······································
	BIRMINGHAM	Postcode	B38 9PN
PAGE 6	Telephone 012	1 433 3444	Ext207

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 0427532 Number of Shares of	LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36			
Company Name: KENHAM TOOLS & PRESSINGS LIMITED shares or amount of stock held by existing members at date of this return. Number Currently Held METALRAX GROUP PLC ARDATH ROAD Shares or amount of stock held by existing members at date of this return. Number Currently Held Since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Single MEMBER COMPANY BIRMINGHAM	Company Number: 00427531	Number of	Particulars of s	hares transferred	S
Company Name: KENHAM TOOLS & PRESSINGS LIMITED amount of stock held by existing members at date of this return. Number Currently Held METALRAX GROUP PLC ARDATH ROAD KINGS NORTON Amount of stock held by existing members at date of this return. Number Currently Held 8,000 ARDATH ROAD BIRMINGHAM					
KENHAM TOOLS & PRESSINGS LIMITED stock held by existing members at date of this return. Number Currently Held METALRAX GROUP PLC ARDATH ROAD KINGS NORTON Stock held by existing members at date of this return. Number Currently Held Stock held by existing members at date of this return. Number Currently Held Remarks Remarks SINGLE MEMBER COMPANY COMPANY SINGLE MEMBER COMPANY COMPANY	Company Name:				
by existing members at date of this return. Number Currently Held METALRAX GROUP PLC ARDATH ROAD BIRMINGHAM Date of Registration of Transfer Remarks	KENHAM TOOLS & PRESSINGS LIMITED	1		poration of the	
Metalrax group plc Ardate of this return. Number Currently Held Metalrax group plc Ardath Road Members, and (b) persons who have ceased to be members. Number Transferred Number Transferred 8,000 Single Members Single Members Company Kings Norton Birmingham		1			
date of this return. Number Currently Held METALRAX GROUP PLC ARDATH ROAD					
Number Name and address Number Currently Held Nettalrax group PLC Number Transferred Number Transferred Number Number Transferred Registration of Transfer MEMBER COMPANY Remarks COMPANY SINGLE MEMBER COMPANY RINGS NORTON BIRMINGHAM					
Number Currently Held Number Transferred Num					
Name and address Currently Held Transferred Registration of Transfer SINGLE METALRAX GROUP PLC ARDATH ROAD KINGS NORTON BIRMINGHAM			ceased to t		
METALRAX GROUP PLC ARDATH ROAD KINGS NORTON BIRMINGHAM Currently Held Transferred of Transfer Single MEMBER COMPANY COMPANY Registration of Transfer Single MEMBER COMPANY COMPANY		Number	Nimber	Date of	
METALRAX GROUP PLC ARDATH ROAD KINGS NORTON BIRMINGHAM	Name and address	Currently	Number	Registration	Remarks
METALRAX GROUP PLC ARDATH ROAD KINGS NORTON BIRMINGHAM		Hald	ransterred	of Transfer	
METALRAX GROUP PLC 8,000 MEMBER COMPANY KINGS NORTON BIRMINGHAM		11610			
ARDATH ROAD KINGS NORTON BIRMINGHAM			l		
ARDATH ROAD KINGS NORTON BIRMINGHAM	METALRAX GROUP PLC	8,000			MEMBER
KINGS NORTON BIRMINGHAM					COMPANY
KINGS NORTON BIRMINGHAM	ARDATH ROAD		<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 00427531 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: KENHAM TOOLS & PRESSINGS LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held