



BLUEPRINT
Company Secretary

BB
£ 1470 x 98
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363a

Annual Return

Company Number 474558

Company Name in full Welford Engineering (Oldbury) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 07 97

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.

Day Month Year

10 07 98

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Seton House

Warwick Technology Park

Gallows Hill

Warwick

CV34 6DE

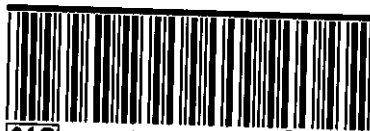
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

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



A16 *A0PERYSU* 515
COMPANIES HOUSE 03/09/97

COMPANIES HOUSE 13/08/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Britax Secretarial Services Limited

B.S.G. Secretarial Services Limited

Seton House

Warwick Technology Park

Gallows Hill

Post town
County / Region

Warwick

Postcode

CV34 6DE

Country

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth	08	11	40		
Forename(s)	Richard Egerton Christopher						
Surname	Marton						
Previous forename(s)							
Previous surname(s)							
Address	Capernwray						
	6 Kier Park						
Post town	Ascot						
County / Region	Berkshire	Postcode	SL5 7DS				
Country		Nationality	British				
Business occupation	Director						
Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc	FCA	Date of birth	02	02	42		
	Forename(s)	Raymond						
	Surname	Thorne						
	Previous forename(s)							
	Previous surname(s)							
	Address	60 Silhill Hall Road						
	Post town	Solihull						
	County / Region	West Midlands	Postcode	B91 1JS				
	Country	United Kingdom	Nationality	British				
	Business occupation	Chartered Accountant						
	Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	15,613	£15,613.000
Totals	15,613	£15,613.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

For BRITAX SECRETARIAL SERVICES LIMITED

Signed

[Signature]

Date

10 JUL 1997

† Please delete as appropriate.

† a director/secretary

Secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Maureen Hodgkinson
Britax International plc
Seton House
Warwick Technology Park
Gallows Hill
Warwick CV34 6DE
Tel: 01926 406335

Company Number 474558

Company Name in full Welford Engineering (Oldbury) Limited

Current directorships for Richard Egerton Christopher Marton

Britax Vega Limited

Earls of Warwick Management Limited

Paragold Limited

Past directorships for Richard Egerton Christopher Marton

B.S.G. Pensions Trust Limited (10-May-1993)

Bristol Street Fifth Investments Limited (04-Apr-1997)

Bristol Street First Investments Limited (04-Apr-1997)

Bristol Street Fleet Services Limited (04-Apr-1997)

Bristol Street Fourth Investments Limited (04-Apr-1997)

Bristol Street Holdings Limited (08-Jul-1997)

Bristol Street Limited (04-Apr-1997)

Bristol Street Second Investments Limited (04-Apr-1997)

Bristol Street Third Investments Limited (04-Apr-1997)

Bristol Street Travel Limited (07-Jun-1995)

Bristol Street Waltham Cross Limited (04-Apr-1997)

Clarke Brothers (Bristol) Limited (01-May-1995)

Jessups Limited (04-Apr-1997)

Jessups Vehicle Contracts Limited (04-Apr-1997)

National Allparts Limited (04-Apr-1997)

Wall Street Nominees Limited (29-Oct-1996)

Current directorships for Raymond Thorne

B.S.G. Pensions Trust Limited

Britax Vega Limited

Past directorships for Raymond Thorne

Bristol Street Fifth Investments Limited (04-Apr-1997)

Form 363a continuation sheet

Company Number 474558

Company Name in full Welford Engineering (Oldbury) Limited

Bristol Street First Investments Limited (04-Apr-1997)

Bristol Street Fourth Investments Limited (04-Apr-1997)

Bristol Street Limited (04-Apr-1997)

Bristol Street Second Investments Limited (04-Apr-1997)

Bristol Street Third Investments Limited (04-Apr-1997)

Bristol Street Travel Limited (07-Jun-1995)

Hostess Furniture Holdings Limited (20-Aug-1996)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 474558

Company Name in full Welford Engineering (Oldbury) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Britax International plc				
Seton House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DE, England				
Ordinary Shares	15,612			
Britax Secretarial Services Limited				
Seton House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DE, England				
Ordinary Shares	1			