

Please complete in typescript,  
or in bold black capitals.

CHFP036

## Annual Return

**Company Number**

494598

**Company Name in full**

SOLID ENGINEERING LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 0 / 0 7 / 2 0 0 0

### Date of next return

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

/ /

### Registered Office

Show here the address at the date of  
this return.

PORTERSFIELD ROAD, CRADLEY HEATH,

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

Post town

WARLEY

County / Region

WEST MIDLANDS

UK Postcode

B 6 4 5 B L

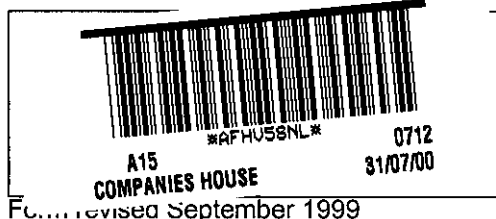
### Principal business activities

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

7484

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

OTHER BUSINESS SERVICES



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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

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

CHARTERHOUSE, 165 NEWHALL STREET

Post town BIRMINGHAM

County / Region WEST MIDLANDS

UK Postcode B 3 1 S W

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

## Company Secretary

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

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

\* Style / Title

Forename(s)

ALED WYN

Surname

WILLIAMS

Address

19 LOVE LANE

Post town

BRIDGNORTH

County / Region

SHROPSHIRE

Country

ENGLAND.

UK Postcode W V 1 6 4 N H

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.	Date of birth	2	0	/ 0 5 / 1 9 5 3
	Forename(s)	JOHN MICHAEL		
	Surname	PERRY		
<b>Address</b>		'COPPLESTONES', 62 STONE LANE,		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address	Post town	KINVER		
	County / Region	WEST MIDLANDS	UK Postcode	D X 7 6 D Y
	Country	ENGLAND.	Nationality	BRITISH
<b>Business occupation</b>		WORKS MANAGER		

### \*Voluntary details

<b>Name</b>	<b>* Style / Title</b>			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.	Date of birth	Day	Month	Year
		2	8	/ 1 2 / 1 9 5 2
	Forename(s)	WILLIAM GRAHAM		
	Surname	PERRY		
<b>Address</b>		4 LIGHTWOODS ROAD, PEDMORE,		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address	Post town	STOURBRIDGE		
	County / Region	WEST MIDLANDS	UK Postcode	D Y 9 0 T W
	Country	ENGLAND.	Nationality	BRITISH
<b>Business occupation</b>		DIRECTOR		

**Issued share capital**

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, or total amount of stock)

ORDINARY	200	£200.00
Totals	200	£200.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

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

☒
☐
**Certificate**

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

Signed

*Alfred W Williams*

Date

*24/7/00*

†Please delete as appropriate

† a director / 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

(enter number)

continuation sheets.

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 a query

MOORE STEPHENS  
CHARTERHOUSE, 165 NEWHALL STREET,, BIRMINGHAM  
B3 1SW, ENGLAND Tel  
DX number DX exchange

CHFP036

***Please complete in typescript, or  
in bold black capitals.***

**Company Number**

**Company Name in full**

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

494598

**SOLID ENGINEERING 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 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.

[illegible]