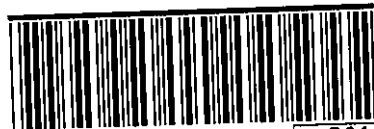




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIF
CROWN WA
CARDIFF
CF4 3UZ



A11 *AUTDV2U1* 301
COMPANIES HOUSE 14/01/98
COMPANIES HOUSE 06/01/98

363s

mw/t15/028674

Annual Return

of company number 00551164

P

company name

THE MANOR FOUNDRY (ILKESTON) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/12/97

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
29	12	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

6 ST MARY STREET
ILKESTON
DERBYSHIRE
DE7 8PJ

Principal business activities (See note 4)

Trade classification is

2742 ALUMINIUM PRODUCTION

2744 COPPER PRODUCTION

2745 OTHER NON-FERROUS METAL PRODUCTION

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

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00551164

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

FREDA MAY
WILKINSON
THE ORCHARD OLD MELTON ROAD
NORMANTON ON THE WOLDS KEYWORTH
NOTTINGHAM
NOTTINGHAMSHIRE NG12 5NN

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.

Day	Month	Year

 Date of any change.

FREDA MAY
WILKINSON
THE ORCHARD OLD MELTON ROAD
NORMANTON ON THE WOLDS KEYWORTH
NOTTINGHAM
NOTTINGHAMSHIRE NG12 5NN

Date of Birth:- 30/10/25

Nat: BRITISH

Occ: COMPANY SECRETARY

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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Directors - continued

Particulars.

NORMAN
WILKINSON
THE ORCHARD OLD MELTON ROAD
NORMANTON ON THE WOLDS KEYWORTH
NOTTINGHAM
NOTTINGHAMSHIRE NG12 5NN

Date of Birth:- 21/01/23

Nat: BRITISH

Occ: FOUNDRY MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

JOHN
WRIGHT
39 UPPER MAREHAM ROAD
MAREHAY
RIPLEY
DERBYSHIRE DE5 8JF

Date of Birth:- 27/05/59

Nat: BRITISH

Occ: FOUNDRY MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

39 UPPER MAREHAM ROAD

Particulars.

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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

1.350

£1.350

Totals

1.350

£1.350

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 29/12/95

A list of changes is enclosed



A full list of members is enclosed

**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.



If an elective resolution is in force at the date of this return 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.

Signed

J. M. Williams

Secretary/Director

*(delete as appropriate)

Date

19/12/97

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This return includes continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

BLYTHENS / F. G. LEE & CO.

CHARTERED ACCOUNTANTS

6 ST. MARY STREET

ILKESTON

DERBYSHIRE DE7 8PJ

Postcode

Telephone 015 9320237 Ext