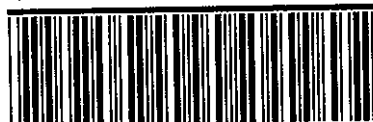




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A14 \*AEZ5HTIK\* 458  
COMPANIES HOUSE 25/02/97

NO  
008197  
E150  
X10

363s

## Annual Return

of company number 00608503

P

company name  
YARD SECURITIES 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 23/01/97

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
06	02	97

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.

COSALT BUILDING  
FISH DOCK ROAD  
GRIMSBY  
~~SOUTH HUMBERSIDE~~, DN31 3NW

.....  
.....  
.....  
..... N.E. Lincolnshire .....

### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

00608503

**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE

.....  
.....  
.....  
.....

**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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

ANTHONY BRIAN  
CLARK  
HOLLYS HOUSE PEPPIN LANE  
FOTHERBY  
LOUTH  
LINCOLNSHIRE LN11 0UW

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

NEIL RICHARD  
CARRICK  
46 HIGHFIELDS  
BEVERLEY ROAD  
SOUTH CAVE  
NORTH HUMBERSIDE HU15 2AJ

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.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:-- 13/11/61  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

See attached list

.....  
.....  
.....

**Directors - continued**

Particulars.

ANTHONY BRIAN  
CLARK  
HOLLYS HOUSE PEPPIN LANE  
FOTHERBY  
LOUTH  
LINCOLNSHIRE LN11 0UW

Date of Birth:- 30/09/36

Nat:BRITISH

Occ:CHARTERED SECRETARY

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.

.....

.....

.....

.....

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Day	Month	Year

Date of resignation.

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

**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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary Shares of £1 each	100,000	£100,000
<b>Totals</b>	<b>100,000</b>	<b>£100,000</b>

**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 06/02/96

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.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

Secretary/Director  
\*(delete as appropriate)

Date 24 February 1997....

This return includes Nil 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?----->

A B Clark

Cosalt plc

Fish Dock Road

GRIMSBY

Postcode DN31 3NW

N E Lincolnshire

Telephone 01472 358881

Ext 275

**LIST OF DIRECTORSHIPS**

in respect of  
**NEIL RICHARD CARRICK**

**Directorships - Current**

Carrick (Hull) Limited  
Cosalt plc

**Directorships - Not Current But Held in Last 5 Years**

(All resigned 31.8.95)

William Cook Cast Products Limited  
William Cook Properties Limited  
William Cook Estates Limited  
William Cook Master Patterns Limited  
Blair International Sales Limited  
George Blair Limited  
Steel Castings Research Limited  
Blair Trans-Tech Limited  
Castings Research Limited  
Blackett Hutton & Co Limited  
Braintree Foundries Limited  
Catton & Company Limited  
Hitec Integrity Castings Limited  
Holbrook Precision Castings Limited  
William Cook Parkway Limited  
Cast Steel Research Limited  
E Jopling & Sons Limited  
William Cook Foundries Limited  
Lloyds (Burton) Limited  
Lloyds Burton Alloys Limited  
Mech Cast Limited  
Wilco Investments Limited  
Cast Metal Research Limited  
Metakal Foundries Limited

**Date of Birth**

13th November 1961

**Address**

46 Highfields  
Beverley Road  
SOUTH CAVE  
North Humberside  
HU15 2AJ