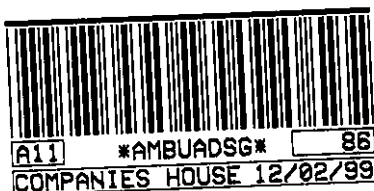




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/01/99
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
30	01	99

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.

ENGINE LANE
LYE
STOURBRIDGE
WEST MIDLANDS DY9 7DF

Principal business activities (See note 4)

Trade classification is
2811 MFR METAL STRUCTURES & PARTS

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

MB
EIS
113697

363s

Annual Return

of company number 00636280

X

company name
BARR-ROSLN LIMITED

company type
~~PRIVATE COMPANY LIMITED BY SHARES~~
SUBSIDIARY OF PUBLIC LIMITED 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

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

Register of members *(See note 5)*

The register is kept at

ROSIN ENGINEERING COMPANY LIMITE
LYE
STOURBRIDGE
WEST MIDLANDS DY9 7DF

BARR-ROSIN LTD
ENGINE LANE
STOURBRIDGE
DY9 7DF

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.

STEPHEN CHRISTOPHER
HARRISON
FCCA
9 LEY RISE
SEDGLEY
DUDLEY
WEST MIDLANDS DY3 3EU

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

PETER JOHN
BLOOMER
HILL TOP FARM
NEEN SOLLARS
KIDDERMINSTER
WORCESTERSHIRE DY14 0AL
UK

Day Month Year

01	02	98
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Date of any change.

Date of Birth:- 26/05/53

Nat: BRITISH

Occ: ~~MANAGING~~ DIRECTOR

COMPANY DIRECTOR

Day Month Year

--	--	--

Date of resignation.

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.

Directors - continued

Particulars.

PAUL CHARLES
KENNET
6 STRACHEY CLOSE
TIDMARSH
READING
RG8 8EP

Date of Birth:- 03/10/56
Nat:BRITISH
Occ:PROCESS ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JEAN LOUIS
PERONARD
SKOLEBAKKEN 68
2830 VIRUM
DENMARK DK-2830

Date of Birth:- 20/01/43
Nat:DANISH
Occ:PRESIDENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

BARRY NEIL
REDFORD
13 DIANTHUS PLACE
WINKFIELD ROW
BRACKNELL
BERKSHIRE RG12 7PQ

Date of Birth:- 16/04/59
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

Day	Month	Year
01	02	98

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

MANAGING DIRECTOR

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

Directors - continued

Particulars.

ARTHUR JOSEPH
SIVITER
59 PENSNETT ROAD
BROCKMOOR
BRIERLEY HILL
WEST MIDLANDS DY5 3YR

Day Month Year

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Date of any change.

Date of Birth:- 17/09/40
Nat:BRITISH
Occ:ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00636280

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>102,000</u>	<u>£102,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>102,000</u>	<u>£102,000</u>

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



The last full members list was at 30/01/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

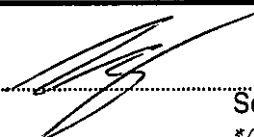
☐

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



Secretary ~~XXXXXXXXXX~~
*(delete as appropriate)

Date 11/2/99

I enclose the fee of £ 15.

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

This return includes NO 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?

MR. S.C. HARRISONBARR-ROSIN LTDENGINE LANE, STOURBRIDGEPostcode DY9 7DFTelephone 01384 424888 Ext 205