



**Companies House**

— for the record —

Company Name

**WALLWORK HEAT TREATMENT  
LIMITED**

## 363s Annual Return

NW  
017363  
L15-00

Company Type

**Private Company Limited By  
Shares**

Company Number

**640305**

Information extracted from  
Companies House records on  
**23rd September 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A10  
COMPANIES HOUSE

0459  
12/10/01

### Section 1: Company details

Ref: 640305/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Lord Street Bury Lancs BL9 0RE</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>2851        Treatment and coat metals</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		



## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Richard Carrington BURSLEM</b>  <b>Address</b> <b>248 Stand Lane</b> <b>Radcliffe</b> <b>Manchester</b> <b>Lancashire</b> <b>M26 1JP</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard Carrington BURSLEM</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael Robert ALLEN</b>  <b>Address</b> <b>137 Banbury Road</b> <b>Stratford Upon Avon</b> <b>Warwickshire</b> <b>CV37 7HR</b>  <b>Date of birth</b> 18/09/1954  <b>Nationality</b> British  <b>Occupation</b> Metallurgist	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Robert ALLEN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ian Lawrence BROWN</b>  <b>Address</b> <b>Coppenhall House</b> <b>Coppenhall</b> <b>Stafford</b> <b>Staffs</b> <b>ST18 9BW</b>  <b>Date of birth</b> 24/06/1942  <b>Nationality</b> British  <b>Occupation</b> Metallurgist	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian Lawrence BROWN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



### Amended details

## Name

## Address

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Date of birth       /    /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date Richard Carrington BURSLEM  
ceased to be director (if applicable)

\_\_\_\_\_

## Name

Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date Ronald Peter CARPENTER  
ceased to be director (if applicable)

\_\_\_\_\_

## Name

Address

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Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date Hamish Andrew WALLWORK  
ceased to be director (if applicable)

LL / LL / LLL



	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Sheila Christianna Irving WALLWORK  <b>Address</b> Eccles House Chinley Stockport SK12 6BT  <b>Date of birth</b> 12/08/1926  <b>Nationality</b> British  <b>Occupation</b> Secretary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sheila Christianna Irving WALLWORK ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Susan Jane WALLWORK  <b>Address</b> Buxton Farm Chinley Derbyshire SK12 6BY  <b>Date of birth</b> 23/11/1955  <b>Nationality</b> British  <b>Occupation</b> Administrator	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Susan Jane WALLWORK ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 3,000 <b>Aggregate Nominal Value of issued shares</b> £3,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 3,000 <b>Total Nominal value of shares issued</b> £3,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		



- | Current details |   |  | Amended details  |  | Shares transferred   |  |  |
|-----------------|---|--|--|--|--|--|--|
| >               | <b>Shareholder Name</b><br>Michael Robert ALLEN<br><br><b>Address</b><br>137 Banbury Road<br>Stratford Upon Avon<br>Warwickshire<br>CV37 7HR<br><br><b>Shares held</b><br>Class Ordinary<br>Number 250            |  | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>_____ |  | <b>Shares transferred by</b><br>Michael Robert ALLEN<br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____             |  |  |
| >               | <b>Shareholder Name</b><br>Mr Ian Lawrence BROWN<br><br><b>Address</b><br>Coppenhall House<br>Coppenhall<br>Stafford<br>Staffs<br>ST18 9BW<br><br><b>Shares held</b><br>Class Ordinary<br>Number 371              |  | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>_____ |  | <b>Shares transferred by</b><br>Mr Ian Lawrence BROWN<br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____            |  |  |
| >               | <b>Shareholder Name</b><br>Mr Richard Carrington<br>BURSLEM<br><br><b>Address</b><br>248 Stand Lane<br>Radcliffe<br>Manchester<br>Lancashire<br>M26 1JP<br><br><b>Shares held</b><br>Class Ordinary<br>Number 278 |  | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>_____ |  | <b>Shares transferred by</b><br>Mr Richard Carrington<br>BURSLEM<br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____ |  |  |



Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> Mr Ronald Peter CARPENTER  <b>Address</b> 22 Willand Close Bolton Lancashire BL2 6TQ  <b>Shares held</b> Class Ordinary Number 28		<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> Mr Ronald Peter CARPENTER  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
<b>&gt; Shareholder Name</b> Hamish Andrew WALLWORK  <b>Address</b> 5 The Green Swacliffe Banbury  <b>Shares held</b> Class Ordinary Number 1036		<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> Hamish Andrew WALLWORK  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
<b>&gt; Shareholder Name</b> Robert Everett WALLWORK  <b>Address</b> Eccles House Chinley Stockport SK12 6BT  <b>Shares held</b> Class Ordinary Number 375		<b>ROBERT EVERETT WALLWORK (DECEASED)</b> <b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> Robert Everett WALLWORK  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													



### Shares transferred

LL/LL/LLLLL



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature R. c. Burslem  
(Director / Secretary)

Date 10 / 10 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☒ This AR is made up to 8/10/2001 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **8th October 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~  
Number 017363

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
R. BURSLEM

Telephone number inc code  
0161 7979111

Address  
WALLWORK HEAT TREATMENT LTD  
LONG STREET  
BURY

DX number if applicable  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode B6 9 0RE