



Companies House

— for the record —

Company Name

MICRO-METALSMITHS LIMITED

## 363s Annual Return

BR.  
100258  
£15

Company Type

Private Company Limited By  
Shares

Company Number

786649

Information extracted from  
Companies House records on  
21st April 2000

- > 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.

### Section 1: Company details



Ref: 786649/03/10

	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>	Ings Lane <del>Kirby Moorside</del> York <del>YO6 6DW</del>	Address KIRKBYMOORSIDE  UK Postcode Y062 6DW																
> 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>	Address where the Register is held Micro Metalsmiths Ltd Ings Lane, Kirkbymoorside York <del>North Yorkshire</del> -YO62 6DW	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>	Ings Lane <del>Kirkby Moorside</del> York <del>North Yorkshire</del> -YO62 6DW	Address KIRKBYMOORSIDE  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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2754</td> <td>Casting of other non-ferrous metal</td> </tr> </tbody> </table>	SIC Code	Description	2754	Casting of other non-ferrous metal	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>— — — —</td><td></td></tr> <tr><td>— — — —</td><td></td></tr> <tr><td>— — — —</td><td></td></tr> <tr><td>— — — —</td><td></td></tr> <tr><td>— — — —</td><td></td></tr> </tbody> </table>	SIC CODE	Description	— — — —		— — — —		— — — —		— — — —		— — — —	
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2754	Casting of other non-ferrous metal																	
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> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	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> William McAulay GIBSON  <b>Address</b> Kings Faun 58 Kings Road Ilkley West Yorkshire LS29 9AT	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date William McAulay GIBSON</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> William McAulay GIBSON  <b>Address</b> Kings Faun 58 Kings Road Ilkley West Yorkshire LS29 9AT  <b>Date of birth</b> 05/10/1941  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<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 William McAulay GIBSON</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> Barbara Joan SHAW  <b>Address</b> Highfields Nuttery Vale, Hoxne Eye Suffolk IP21 5BD  <b>Date of birth</b> 22/02/1915  <b>Nationality</b> British  <b>Occupation</b> Company Director	<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 Barbara Joan SHAW</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

**Name**  
**Christopher William SHAW**

**Address**  
Starfitts House  
Kirkbymoorside  
YO62 7JF

**Date of birth** 16/04/1936

**Nationality** British

**Occupation** Metallurgist

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Christopher William SHAW ceased  
to be director (if applicable)

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
**Mary Jeannette Robinson SHAW**

**Address**  
**Starfitts House Starfitts Lane**  
**Kirkbymoorside**  
**York**  
**North Yorkshire**  
**YO62 7JF**

**Date of birth** 14/04/1940

**Nationality** American

**Occupation**    **Company Director**

Name

Address

UK Postcode    \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Mary Jeannette Robinson SHAW  
ceased to be director (if applicable)

## 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>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>81,606</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£81,606.00</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>	Total number of shares issued
	<b>81,606</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£81,606.00</b>	_____

- > 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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>S.R. GREENER</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>S.R. GREENER</b>		
<b>Address</b> <b>Manor Farm</b> <b>Ebberston Scarborough</b> <b>North Yorkshire</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> <u>      </u>		<b>UK Postcode</b> <u>      </u>				
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>Ordinary</b> <b>2</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<hr/>	<hr/>	<u>  </u> / <u>  </u> / <u>  </u>
				<hr/>	<hr/>	<u>  </u> / <u>  </u> / <u>  </u>
<b>&gt; Shareholder Name</b> <b>HUMBERSHIELD LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>HUMBERSHIELD LTD</b>		
<b>Address</b> <b>Starfitts House</b> <b>Kirkbymoorside York</b> <b>YO62 7JF</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> <u>      </u>		<b>UK Postcode</b> <u>      </u>				
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>Ordinary</b> <b>6138</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<hr/>	<hr/>	<u>  </u> / <u>  </u> / <u>  </u>
				<hr/>	<hr/>	<u>  </u> / <u>  </u> / <u>  </u>
<b>&gt; Shareholder Name</b> <b>JENTA LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>JENTA LTD</b>		
<b>Address</b> <b>7-11 Britannia Place</b> <b>Bath Street St. Helier</b> <b>Jersey - Channel Islands</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> <u>      </u>		<b>UK Postcode</b> <u>      </u>				
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>Ordinary</b> <b>9455</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<hr/>	<hr/>	<u>  </u> / <u>  </u> / <u>  </u>
				<hr/>	<hr/>	<u>  </u> / <u>  </u> / <u>  </u>

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>MOHAWK OVERSEAS INVESTMENTS</b>	<b>Name</b>  				
	<b>Address</b> <b>Po Box 393, 7-11 Britannia Place</b> <b>Bath Street St. Helier</b> <b>Jersey - Channel Islands</b>	<b>Address</b>  				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>39220</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b> 	<b>Class</b>	<b>Number</b> <b>Date of transfer</b>  
						<b>Shares transferred by</b> <b>MOHAWK OVERSEAS INVESTMENTS LTD</b>
>	<b>Shareholder Name</b> <b>Christopher W. SHAW</b>	<b>Name</b>  				
	<b>Address</b> <b>Starfitts House</b> <b>Kirkbymoorside York</b> <b>YO62 4JF</b>	<b>Address</b>  				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1660</b>	<b>UK Postcode</b> <b>YO62 4JF</b> <b>Shares held</b> <b>Class</b>	<b>Number</b> 	<b>Class</b>	<b>Number</b> <b>Date of transfer</b>  
						<b>Shares transferred by</b> <b>Christopher W. SHAW</b>
>	<b>Shareholder Name</b> <b>J.G. SHAW</b>	<b>Name</b>  				
	<b>Address</b> <b>Please supply missing address details</b>	<b>Address</b> <b>AMAT</b> <b>ARDGAY</b> <b>ROSS</b>				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>660</b>	<b>UK Postcode</b> <b>IV24 3BS</b> <b>Shares held</b> <b>Class</b>	<b>Number</b> 	<b>Class</b>	<b>Number</b> <b>Date of transfer</b>  
						<b>Shares transferred by</b> <b>J.G. SHAW</b>

Current details		Amended details		Shares transferred			
>	<div>Shareholder Name M.J. SHAW</div>	<div>Name</div>		<div>Shares transferred by M.J. SHAW</div>			
		<div>Address</div>					
	<div>Address Starfitts House Kirkbymoorside York YO62 7JF</div>	<div></div>					
		<div>UK Postcode</div>					
	<div>Shares held Class Ordinary</div>	<div>Number 24471</div>	<div>Shares held Class</div>	<div>Number</div>	<div>Class</div>	<div>Number</div>	<div>Date of transfer</div>
							<div>__/__/____</div>
							<div>__/__/____</div>

**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 tick 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

[Signature]  
(Director / Secretary)

Date

25 / 05 / 2000

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

#### What to do now

*Please detach and retain the covering letter, 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 8/5/2000 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 May 2001** 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

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100258

*(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

W M GIBSON

Telephone number *inc code*

01943 604289

Address

58 KINGS ROAD

ILKLEY

WEST YORKSHIRE

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

LS29 9AT