



Companies House

— for the record —

Company Name

MICRO-METALSMITHS LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

786649

Information extracted from
Companies House records on
20th April 2002

- > 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.



A05
COMPANIES HOUSE

0429
09/05/02

Section 1: Company details

Ref: 786649/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Kirkdale Road
Kirkbymoorside
York
~~North Yorkshire YO62 6PX~~

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Micro Metalsmiths Ltd
~~Ings Lane, Kirkbymoorside~~
York
~~North Yorkshire YO62 6DW~~

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Ings Lane~~
Kirkbymoorside
York
~~North Yorkshire YO62 6DW~~

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
2754 Casting of other
non-ferrous metal

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name William McAulay GIBSON Address Kings Faun 58 Kings Road Ilkley West Yorkshire LS29 9AT	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William McAulay GIBSON ceased to be secretary (if applicable) 17 / 04 / 2002
> 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 William McAulay GIBSON Address Kings Faun 58 Kings Road Ilkley West Yorkshire LS29 9AT Date of birth 05/10/1941 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William McAulay GIBSON ceased to be director (if applicable) 17 / 04 / 2002

> 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.

Current details

Name
Stephen David PARKIN

Address
Heron Leas
Lendales Lane
Pickering
North Yorkshire
YO18 8EE

Date of birth 26/01/1961

Nationality British

Occupation ~~General Manager~~

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality

Occupation DIRECTOR OF OPERATIONS

Date of change 17, 10, 2000

Date Stephen David PARKIN 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
Barbara Joan SHAW

Address
Highfields
Nuttery Vale, Hoxne
Eye
Suffolk
IP21 5BD

Date of birth 22/02/1915

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality

Occupation

Date of change _ / _ / _ _ _

Date Barbara Joan SHAW ceased to be director (if applicable)

_ / _ / _ _ _

	Current details	Amended details
> Director <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>	Name Christopher William SHAW Address Starfitts House Kirkbymoorside YO62 7JF Date of birth 16/04/1936 Nationality British Occupation Metallurgist	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher William SHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth 04, 04, 1940 Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mary Jeannette Robinson SHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 81,606 Aggregate Nominal Value of issued shares £81,606.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 81,606 Total Nominal value of shares issued £81,606.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 0870 3333636.		

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		
> Shareholder Name S.R. GREENER		Name 		Shares transferred by S.R. GREENER		
Address Manor Farm Ebberston Scarborough North Yorkshire		Address 				
UK Postcode		UK Postcode YO13 9DN				
Shares held Class Ordinary		Shares held Class				
Number 2		Number		Class	Number	Date of transfer
> Shareholder Name HUMBERSHIELD LTD		Name 		Shares transferred by HUMBERSHIELD LTD		
Address Starfitts House Kirkbymoorside York YO62 7JF		Address 				
UK Postcode		UK Postcode				
Shares held Class Ordinary		Shares held Class				
Number 6138		Number		Class	Number	Date of transfer
> Shareholder Name JENTA LTD		Name 		Shares transferred by JENTA LTD		
Address 7-11 Britannia Place Bath Street St. Helier Jersey - Channel Islands		Address 				
UK Postcode		UK Postcode				
Shares held Class Ordinary		Shares held Class				
Number 9455		Number		Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name MOHAWK OVERSEAS INVESTMENTS LTD		Name 		Shares transferred by MOHAWK OVERSEAS INVESTMENTS LTD		
Address Po Box 393, 7-11 Britannia Place Bath Street St. Helier Jersey - Channel Islands		Address 				
UK Postcode						
Shares held Class Ordinary		Class 				
Number 26845		Number 		Class Number Date of transfer 		
> Shareholder Name RINGWOOD OVERSEAS LTD		Name 		Shares transferred by RINGWOOD OVERSEAS LTD		
Address Po Box 659 Road Town Tortola British Virgin Islands		Address 				
UK Postcode						
Shares held Class Ordinary		Class 				
Number 12375		Number 		Class Number Date of transfer 		
		ORDINARY 0				
> Shareholder Name Christopher W. SHAW		Name 		Shares transferred by Christopher W. SHAW		
Address Starfitts House Kirkbymoorside York YO62 7JF		Address 				
UK Postcode						
Shares held Class Ordinary		Class 				
Number 1600		Number 		Class Number Date of transfer 		
		ORDINARY 14,035				

Current details		Amended details		Shares transferred		
> Shareholder Name J.G. SHAW		Name 		Shares transferred by J.G. SHAW		
Address Amat Ardgay Ross IV24 3BS		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number 				
Number 660		 		Class Number Date of transfer 		
> Shareholder Name M.J. SHAW		Name 		Shares transferred by M.J. SHAW		
Address Starfitts House Kirkbymoorside York YO62 7JF		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number 				
Number 24471		 		Class Number Date of transfer 		

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

[Signature]
(Director / ~~Secretary~~)

Date

08/05/2002

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 **8/5/2002** 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 2003**
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

(Please complete as appropriate)

101077
(dated 07.05.02)

Contact Address

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record.

Contact Name

C. W. SHAW, M.D.

Address

MICRO METALSMITHS
KIRKDALE ROAD, LTD
KIRKBYMOORSIDE
YORK

Telephone number inc code

01751 434712

DX number if applicable

N/A

DX exchange

N/A.

Postcode

Y062 6PX