

HOUSE COMPANIES



of company number 00892409

J

company name

B.F.T. (ENGINEERING) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 18/12/98 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		
1 2	0 1	9 9		

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.

HILL STREET KIDDERMINSTER WORCS DY11 6TD

Principal business activities (See note 4)

Trade classification is 2852 GENERAL MECHANICAL ENGINEERING

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

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1	Day	Month	Year	1	
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If you are making the return up to an earlier date,

_	Day	Month	Year	
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00892409 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.				
negister of members (See note 3)	particulars, the date of any change.				
The register is kept at					
25 CHURCH STREET					
KIDDERMINSTER					
WORCS					
DY10 2AW					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is					
kept at					
	<u> </u>				
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.					
	Date of any change.				
ANTHONY CHARLES					
BROWN	***************************************				
14 DELPHINIUM CLOSE	***************************************				
KIDDERMINSTER					
WORCESTERSHIRE DY11 5HB					
	•				
•	••••••				

	Day Month Year				
If this person has ceased to be secretary, please					
state when.	Date of resignation.				
Directors (See note 7)	Day Marth Voca				
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
ANTHONY CHARLES					
BROWN	***************************************				
14 DELPHINIUM CLOSE	•••••				
KIDDERMINSTER					
WORCESTERSHIRE DY11 5HB	***************************************				
Pate of Pinth. 15/06/60					
Date of Birth:- 15/06/69 Nat:BRITISH					
OCC:TOOLMAKER					
•	Day Month Year				
If this person has ceased to be director, please					
state when.	Date of resignation.				
Show any relevant current and previous directorships	Be-				

Page 2

00892409	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. MARGARET HEATHER WILCOX 28 MOSTYN ROAD STOURPORT ON SEVERN WORCESTERSHIRE DY13 8PN	Date of any change.				
Date of Birth:- 05/06/41 Nat:BRITISH Occ:DIRECTOR	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.	BET (HOLLOWARE) (+ LTO				
Particulars.	Day Month Year				
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				
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				
Show any relevant current and previous directorships.	•••••				

00892409 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares issued	(ie Number of shares issued multiplied by nominal value per share)			
	ORO.JARY	ممطا	الصه			
	Totals	مومار	1600			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
	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	Signed	Mellin	×			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \>\		Secretary/Director * (delete as appropriate)			
I enclose the fee of £15.	This return includes continuation sheets.					
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	P.WNER C	ARUNCHON				
To whom should Companies House direct any enquiries about the information shown in this	25 CHURCH STREET					
return?>	KIOGERMINSTER MORCE Postcode ON 10 200					
	Telephone 🗢 🗸		Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares		
Company Number: 00892409		3	
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
B.F.T. (ENGINEERING) LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing		
	members at	(a) persons who are still	
·	date of this	members, and (b) persons who have	
	return.	ceased to be members.	
	Number		
<i>:</i>		Number Date of	
Name and address	currently	Registration	Remarks
	held	of Transfer	
M. H. WILCOX 28 MOSTYN ROAD			
	 		
שושע של			
	1		*******
MORCETTERPHRE	816		
	1		
A.C. BROWN 14 DERAINING CLOSE			
KIDDERMINETER WORKESTERSHIPE	784		
	1600		
	1000		
	<u> </u>		
TOTAL STATE OF THE	 		<u> </u>
	 		
	:		
			711. <u>1.11. 1</u>
		 	
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1999 1999 1999 1999 1999 1999 1999 199			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00892409 Company Name:	Number of		he date of the	
B.F.T. (ENGINEERING) LIMITED	shares or last return, or, in the case amount of of the first return, since the			
	by existing	stock held incorporation of the by existing company, by		
	members at date of this		who are still , and	
	return.		who have o be members.	
	Number		Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	held	Hallsterreu	of Transfer	
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