

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/12/95 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	1 ا 0	9 6		

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
3490 OTHER MECHANICAL ENGINEERING

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

16 for 363s

of company number

Annual Return

00892409

company name B.F.T. (ENGINEERING) LIMITED
company type PRIVATE 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

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.
The register is kept at	•
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	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JOHN SIDNEY FRANCIS WILCOX 28 MOSTYN ROAD STOURPORT ON SEVERN WORCESTERSHIRE DY13 8PN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
ANTHONY CHARLES BROWN 18 SION HILL KIDDERMINSTER WORCESTERSHIRE DY10 2XS	
Date of Birth:- 15/06/69 Nat:BRITISH Occ:TOOLMAKER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 2	

00892409	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.
JOHN SIDNEY FRANCIS	
WILCOX	
28 MOSTYN ROAD	
STOURPORT ON SEVERN WORCESTERSHIRE DY13 8PN	

Date of Birth:- 27/04/37	
Nat:BRITISH	
Occ:TOOLMAKER	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Other directorships.	BFT (HOLLOWARE) CO. LIMITED

	Day Month Year
Particulars.	Date of any change.
×	Bate of any onange.
MARGARET HEATHER	
WILCOX	***************************************
28 MOSTYN ROAD STOURPORT ON SEVERN	
WORCESTERSHIRE DY13 8PN	
•	
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.
Other directorships	
Particulars.	Day Month Year
Tarriodialo.	
	·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	· · · · · · · · · · · · · · · · · · ·
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•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	
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00892409 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Freserence etc)	,	issued multiplied by nominal value per share)	
	ORDINARY	<u>codi</u>	موطر	
			s s s s s s s s s s s s s s s s s s s	
	Totals	مصا.	دوما،	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper paper	
· .	A full list of m	embers is enclos	ed 🗌	
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, <i>mark this box</i> .				
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	Whileac-	Secretary/Director *	
I enclose the fee of £18.	Date 26.2.		*(delete as appropriate)	
Cheques should be made payable to Companies House:	This return in		continuation sheets.	
	Please ens	(enter numb	er) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	Pinner D	ARMOGRAM		
	25 CHURCH STREET			
	KWOERM	-STER		
	MARCS	Postcode	e PY to RAW	
Printed on Recycled Paper	Telephone 🙃	562 822138	Ext	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00892409 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of B.F.T. (ENGINEERING) LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration currently Remarks Name and address Transferred of Transfer heid JOHN SIDNEY FRANCIS WILCOX 28 MOSTYN ROPO STOURPORT ON SEVERN 1450 5ఉ 30,4,95 WORCE DYIS BTW MARGARET HEATHER WILLOX 28 MOSTYN ROPO STOURFORT ON SEVERN WTB BIYCH ANTHONY CHARLES BROWN 18 SIDD HILL KIDDERHINSTER 30 30.4.95 50 MORCE IDYIO 2XS وهطه

			CHEDULE TO FORM 363	
Company Number: 00892409	Account of Shares ' .			
		Particulars o	f shares trans-	-
Company Name:	Number of	ferred since	the date of the	
B.F.T. (ENGINEERING) LIMITED	shares or amount of	of the first	or, in the case return,since the	
b.r.t. (ENGINEERING) LIMITED	stock held		of the	<u> </u>
·	by existing	company, by		1
	members at		who are still	`
	date of this	member (b) persons		i
	return.		to be members.	
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		Number	Date of	
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