



COMPANIES HOUSE

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 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	0 1	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.

LB 136x2
000887

363s

Annual Return

of company number 00892409

J

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

Register of members (See note 5)

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.

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

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

ANTHONY CHARLES
BROWN
18 SION HILL
KIDDERMINSTER
WORCESTERSHIRE DY10 2XS

Day	Month	Year

Date of any change.

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.

Directors - continued

Particulars.

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

Date of Birth:- 27/04/37

Nat:BRITISH

Occ:TOOLMAKER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BFT (HOLLOWARE) CO. LIMITED

Particulars.

MARGARET HEATHER
WILCOX
28 MOSTYN ROAD
STOURPORT ON SEVERN
WORCESTERSHIRE DY13 8PN

Date of Birth:- 05/06/41

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1600</u>	<u>1600</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1600</u>	<u>1600</u>

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 not on
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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed*[Signature]*

Secretary/Director *

*(delete as appropriate)

Date 26.2.96

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Pinner, DARTFORD25 CHURCH STREETKIDDERMINSTERWORCSPostcode WY10 2AWTelephone 01562 822138 Ext _____Printed on
Recycled Paper

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf