



C O M P A N I E S   H O U S E

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 03/01/98

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
18	01	98

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

BRIXTON WAY  
HARLESCOTT  
SHREWSBURY  
SHROPSHIRE SY1 3LB

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**Principal business activities** (See note 4)

Trade classification is  
2852 GENERAL MECHANICAL ENGINEERING

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

BB 160x4  
100155

363s

# Annual Return

of company number 00895927

X

**company name**

SALOP DESIGN & ENGINEERING LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## 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  
SEAWARD  
LUCKINGTON STUD FRODESLEY  
DORRINGTON  
SHREWSBURY  
SHROPSHIRE SY5 7HD

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

ROGER DAVID  
EMERY  
BYWAYS RED BANK  
WELSHPOOL  
POWYS SY21 7PP

Day Month Year

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Date of any change.

Date of Birth:- 09/05/49  
Nat:BRITISH  
Occ:DIRECTOR (PRODUCTION)

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

MICHAEL SYDNEY  
EVANS  
44 THURLSHILL ROAD  
SEDGLEY  
DUDLEY  
WEST MIDLANDS DY3 1HG

Day Month Year

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Date of any change.

Date of Birth:- 14/09/39  
Nat:BRITISH  
Occ:DIRECTOR (SALES)

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

FREDRICK JAMES  
HANKIN  
8 GREEN LANE  
BAYSTON HILL  
SHREWSBURY  
SALOP SY3 0NS

Day Month Year

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Date of any change.

Date of Birth:- 04/01/44  
Nat:BRITISH  
Occ:DIRECTOR (WORKS)

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GILLIAN MARY  
HOMDEN  
FALKLAND MANOR  
DORRINGTON  
SHREWSBURY  
SY5 7JA

Day Month Year

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Date of any change.

Date of Birth:- 03/01/41  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

RICHARD ALFRED  
HOMDEN  
FALKLAND MANOR  
DORRINGTON  
SHREWSBURY  
SY5 7JA

Date of Birth:- 10/01/32  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

BELLE VUE MEAT CO LTD  
SALOP MAILAGE LTD

Particulars.

RUSSELL PAUL  
HOMDEN  
26 SHELTON ROAD  
COPTHORPE  
SHREWSBURY  
SY3 8SR

Date of Birth:- 27/01/62  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN  
SEAWARD  
LUCKINGTON STUD FRODESLEY  
DORRINGTON  
SHREWSBURY  
SHROPSHIRE SY5 7HD

Date of Birth:- 20/01/61  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00895927

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)
ORDINARY	100	£100
DEFERRED ORDINARY	20,000	£20,000
Totals	20,100	£20,100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒not on  
paper☐**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.

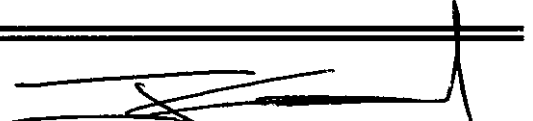
☐**Certificate**

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

I enclose the fee of £15.

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 23.01.98

This return includes ONE 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?

JOHN SEAWARD

SALOP DESIGN ENGINEERING LTD

SHREWSBURY

SALOP

Postcode SY1 3LB

Telephone 01743 450501 Ext 31

**SALOP DESIGN & ENGINEERING LTD 0895927**

**LIST OF PAST AND PRESENT MEMBERS**

**AS AT 18 JANUARY 1998**

	ORDINARY	DEFERRED ORDINARY
R A HOMDEN LTD BRIXTON WAY SHREWSBURY SY1 3LB	100	19,999
R A HOMDEN ESQ FALKLAND MANOR DORRINGTON SHROPSHIRE SY5 7JA		1
	<u>100</u>	<u>20,000</u>