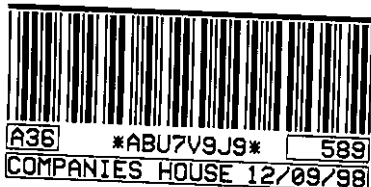




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00897961

S

company name
BRINETON ENGINEERING COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/98

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
31	08	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.

ALNA STREET
WALSALL
STAFFORDSHIRE
WS2 8JQ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2940 MANUFACTURE OF MACHINE TOOLS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

20/15
03/22/4
SEP 1998
363s
Annual Return

00897961

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

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.

Day	Month	Year

 Date of any change.

GRAHAM JOHN
MADELEY
LIZARD MILL FARM
TONG
SHIFNAL
SALOP TF11 8PU

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.

Day	Month	Year

 Date of any change.

JILLIAN MARY
HOPE
144 FOLEY ROAD WEST
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS B74 3NT

Date of Birth:- 14/02/47

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 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 CHARLES
HOPE
WESTCROFT 144 FOLEY ROAD WEST
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS B74 3NT

Day	Month	Year

Date of any change.

Date of Birth:- 17/02/41

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Hope & Madeley Ltd

Particulars.

CHRISTINE ANN
MADELEY
LIZARD MILL FARM
TONG
SHIFNAL
SALOP TF11 8PU

Day	Month	Year

Date of any change.

Date of Birth:- 21/06/45

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Hope & Madeley Ltd
Fines Association (UK) Ltd

Particulars.

GRAHAM JOHN
MADELEY
LIZARD MILL FARM
TONG
SHIFNAL
SALOP TF11 8PU

Day	Month	Year

Date of any change.

Date of Birth:- 21/02/42

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Hope & Madeley Ltd

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)
ORDINARY	100	£100
Totals	100	£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.

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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 9/9/98

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?----->

THORPE PUZEY
Chartered Certified Accountants
& Registered Auditors
Oakhurst House
26, Albert Road
Tamworth B79 7ES
Tel: 01827 65000 Fax: 01827 61027
Postcode
Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00897961	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Company Name: BRINETON ENGINEERING COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Date of Registration of Transfer		
Name and address					
G. J. MADELEY	25				
MRS C A MADELEY	25				
Both of					
LIZARD Mill Farm					
TANG.					
SHIFNAL TF11 8PU					
B M. C. HOPE	25				
MRS J. M HOPE	25.				
144 FOLEY ROAD WEST					
STREETLY					
SUTTON CADREUD					
B74 3NT.					

