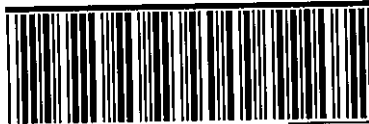




COMPANIES HOUSE

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



A11 *A33C5YXS* 447
COMPANIES HOUSE 08/09/97

not
£15
0026m

363s

Annual Return

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 18/08/97

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	97

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.

FIELDGATE
NEW STREET
WALSALL
WEST MIDLANDS WS1 3DN

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

Principal business activities (See note 4)

Trade classification is
2940 MANUFACTURE OF MACHINE TOOLS

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

00897961

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.

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

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.

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

Day Month Year

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Date of any change.

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.

Hope & Madeley Ltd

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

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

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)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 31/08/95

A list of changes is enclosed



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.

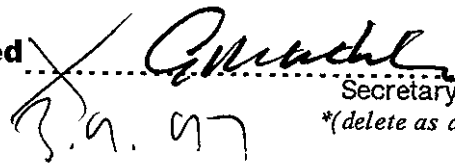
**Certificate**

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

B. A. 97

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 PUZEYChartered Certified Accountants
& Registered Auditors

Oakhurst House

26 Albert Road

Yarnworth B70 7JS

Tel: 01827 53636 Fax: 01827 531037

Telephone

Ext