

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE . CROWN WAY

CARDIFF CF4 3U2



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/95

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
3   1	0  8	9   5

#### 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.

FIELDGATE
NEW STREET
WALSALL
WEST MIDLANDS WS1 3DN

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

Trade classification is
3320 METAL WORKING MACHINE TOOLS

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

# m fs.co 000119 3638

## Annual Return

of company number 00897961	s
company name BRINETON ENGINEERING COMPANY LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	
· ,	
If you are making the return up to an earlier show the date here. Please note that the form be delivered to Companies House within 28 d this earlier date.	ı must
Day Month Year	
Day Month Year	
·	
·	
	· · · ·
	·

00897961	If information shown needs amendment, give				
Register of members (See note 5)	deta 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	Day Month Year				
form 288.	Date of any change.				
	bate of any shange.				
GRAHAM JOHN					
MADELEY					
LIZARD MILL FARM TONG					
SHIFNAL					
SALOP TF11 8PU					
	***************************************				
	. Day Month Year				
If this person has ceased to be secretary, please state when.					
state when.	Date of resignation.				
Directors (See note 7)					
·	•				
Particulars of a new director must be notified on form 288.	Day Month Year				
10f III 200.	Date of any change.				
JILLIAN MARY					
HOPE					
144 FOLEY ROAD WEST	***************************************				
STREETLY	***************************************				
SUTTON COLDFIELD					
WEST MIDLANDS B74 3NT	***************************************				
Date of Birth 14/02/47					
Date of Birth:- 14/02/47 Nat:BRITISH					
Occ:DIRECTOR					
If this person has seemed to be director along	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Other directorships.	***************************************				
Page 2	***************************************				

00897961	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
MICHAEL CHARLES	
НОРЕ	
WESTCROFT 144 FOLEY ROAD WEST	
STREETLY	
SUTTON COLDFIELD	
WEST MIDLANDS B74 3NT	
Date of Birth:- 17/02/41	
Nat:BRITISH	
Occ:DIRECTOR	•
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
Other directorships.	
Particulars.	Day Month Year
Fai ticulais.	Date of any change.
CHRISTINE ANN	•••••
MADELEY	
LIZARD MILL FARM	
TONG SHIFNAL	
SALOP TF11 8PU	
Date of Plath 01/06/45	
Date of Birth:- 21/06/45 Nat:BRITISH	
Occ:DIRECTOR	
·	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
	* Day Mash Vaca
Particulars.	Day Month Year
,	Date of any change.
GRAHAM JOHN	•
MADELEY	
LIZARD MILL FARM	***************************************
TONG	
SHIFNAL	
SALOP TF11 8PU	
Date of Birth:- 21/02/42	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	

00897961 Issued Share Capital (See note 8)	(eg .nary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
•	ORDINARY	100	<u>£100</u>			
	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.	,		not on 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, <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 $\mathcal{L}$	Ulla	Jpe ( Secretary/Director *			
I enclose the fee of £18.  Cheques should be made payable	Date 30/8/	<u>95.</u>	*(delete as appropriate)			
to Companies House.	This return inc	ludes (enter numb	continuation sheets.			
	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 Gertified-Acco OAKHURST HOL TAMWORTH B75 TEL: 0827-53636	Ountants USE, 26 ALBERT F O 7JS	10.			
	55000	Postcod	e			

Company Number: 00897961	Account of Shares			
Company Name: BRINETON ENGINEERING COMPANY LIMITED	Number of shares or amount of	last return, or, in the case of the first return, since the		,
BRINEION ENGINEERING CONFANT LIMITED	stock held by existing members at date of this return.	company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
M.C. MOPE	25			
MRS J. M. HOPE	25			
Both of: 144 Foley Rd West				
Both of: 144 Foley Rd West Streetly, Sutten Coldfield				
<u> </u>				
6 J. Madeley	.25			
G.J. Madeley Mls C.A. Madeley	25,			
Both of: Wizard Mull Farm.				,
Tang Shifnall		<u> </u> 		
7		<u> </u>		
		<u> </u>		
•				

LIST OF PAST AND PRESENT WEWBERS (continued)		SCHEDULE TO FORM 363			
Company Number: 00897961			count of Share	<u>es</u>	
	Number of	last return, or, in the case of the first return, since the			
Company Name:	shares or				
BRINETON ENGINEERING COMPANY LIMITED	amount of stock held				
	by existing	company, by	•		
	members at date of this		who are still		
	return.	(b) persons	who have		
		ceased t	o be members.		
	Number	Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held	Transier red	of Transfer		
	<del></del>				
	į				
			1		
				<u>-</u>	
		,			
·	•				
				,	
				<u> </u>	
				•	
·					
·					
				4, · · ·	
				<b>_</b>	
				·	
	······································				
			-	. 1	
·					
		• [			
M. 1			,		

l