



COMPANIES HOUSE

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



A17 \*ANMVIEGQ\* 143  
COMPANIES HOUSE 02/09/95

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
31	08	95

**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.

NW £8.00

000119

363s

**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 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

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

If 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.

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

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.


Other directorships.

**Directors - continued**

Particulars.

MICHAEL CHARLES  
HOPE  
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.

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.

Particulars.

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

Date of Birth:- 21/06/45

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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  
state when.

Other directorships.

Day	Month	Year

Date of any change.

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.

(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 **£18**.

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

Signed

*Ullrich*

Secretary/Director  
\*(delete as appropriate)

Date

30/8/95

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**

Certified Accountants

OAKHURST HOUSE, 26 ALBERT RD.

TAMWORTH B79 7JS

TEL: 0827 53636

Postcode

Telephone

Ext



Printed on  
Recycled Paper

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]