



NWB 6315x21  
05028

363a

## Annual Return

Company Number

977203

Company Name in full

McKechnie Overseas Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

26 12 96

**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

26 12 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

McKechnie plc

Leighswood Road

Aldridge

Walsall

West Midlands

WS9 8DS

**Principal business activities**

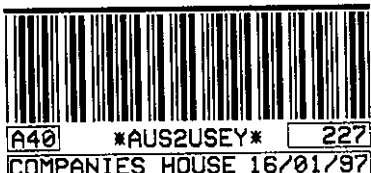
(See note 4)

Show trade classification code number(s) for the principal activity or

7415

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



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

If the register of members is not kept at the registered office, state here where it is

**Registered Office**

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type**

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

**Name** \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address**

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a.**

\*Honours etc

Ross Edward

McDonald

10 Cleeve Drive

Four Oaks

Sutton Coldfield

West Midlands

England

Postcode

B74 4DS

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>11</b>	Month <b>05</b>	Year <b>52</b>
Forename(s)	<b>Clive John</b>				
Surname	<b>Gethins</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>7 Ashley Court</b>				
	<b>Plymouth Road</b>				
	<b>Barnt Green</b>				
	Post town	<b>Birmingham</b>			
	County / Region	<b>West Midlands</b>	Postcode	<b>B45 8XB</b>	
	Country	<b>England</b>	Nationality	<b>British</b>	
<b>Business occupation</b>	<b>Company Director</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>25</b>	Month <b>05</b>	Year <b>61</b>
Forename(s)	<b>Ross Edward</b>				
Surname	<b>McDonald</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>10 Cleeve Drive</b>				
	<b>Four Oaks</b>				
	Post town	<b>Sutton Coldfield</b>			
	County / Region	<b>West Midlands</b>	Postcode	<b>B74 4DS</b>	
	Country	<b>England</b>	Nationality	<b>British</b>	
<b>Business occupation</b>	<b>Chartered Secretary</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares Issued**

**Aggregate  
Nominal value**  
(i.e. Number of shares  
issued multiplied by  
nominal value per share)

Ordinary Shares	1,000,000	£1,000,000.000
<b>Totals</b>	<b>1,000,000</b>	<b>£1,000,000.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

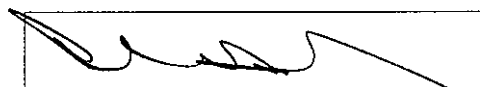
☐

If at the date of this return an election is in force 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**



**Date**

31 07 2012

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

**5**

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

**McKechnie plc  
Leighswood Road  
Aldridge  
Walsall  
West Midlands  
WS9 8DS**

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day 21	Month 06	Year 42
Forename(s)	Stuart Greville				
Surname	Moberley				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	Old Berrow Hill Farm				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Berrow Hill				
	Post town	Feckenham			
	County / Region	Worcs	Postcode	B96 6QL	
	Country	England	Nationality	British	
<b>Business occupation</b>	Chartered Accountant				
<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day 29	Month 10	Year 44
Forename(s)	Michael Stuart				
Surname	Ost				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	Brook Cottage				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Ford Lane				
	Chorley				
	Post town	Lichfield			
	County / Region	Staffs	Postcode	WS13 8BX	
	Country	England	Nationality	British	
<b>Business occupation</b>	Company Director				
<b>Other directorships</b>	(See continuation sheet).				

**Other directorships****Company Number**

977203

**Company Name**

McKechnie Overseas Limited

**Other Directorships For Clive John Gethins**

M W Circuits Limited

**Other Directorships For Ross Edward McDonald**

5 Vermont Road (Management) Limited

A.T.S. (Telemetry) Limited

Armpledge Limited

Balfour Beatty Traction Limited

Bessbrook Products Limited

Bical Nominees Limited

BICC Data Networks Limited

BICC Dormant One Limited

BICC Information Systems and Services Limited

BICC Investments &amp; Company Limited

BICC Optical Fibres Limited

BICC Overseas Investments Limited

BICC Plessey Optical Transmission Systems (India) Limited

BICC Spanish Investments Limited

BICC Syntek Limited

BICC Technologies Limited

Brand-Rex Holdings Limited

Britannic-General Cables Limited

British Copper Refiners Limited

British Insulated Cables Limited

British Insulated Callender's (Submarine Cables) Limited

British Insulated Callender's Cables Limited

**Other directorships****Company Number**

977203

**Company Name**

McKechnie Overseas Limited

British Kynoch Metals Limited

Bruton Investments Limited

Cable Research Limited

Callender's Cable &amp; Construction Company Limited

Connolly's (Blackley) Limited

Croydon Cable Works Limited

Devonshire House Investments Limited

Electric Power &amp; Communications Trust Limited

Electric Transmission Limited

European Cables Limited

Extransmit Limited

Fibre Optic Systems Sales Limited

Fielden &amp; Ashworth Limited

First Bloomsbury Limited

Foss Fasteners Limited

Guinea Investments Limited

Hooper's Telegraph &amp; India Rubber Works Limited

Hutchings Engineering Limited

London Bridge Developments Limited

London World Centre Limited

M W Circuits Limited

Manring Limited

Manshine (unlimited company)

Mayfair Place Investments Limited

McKechnie Pension Trust (Aldridge) Ltd

**Other directorships****Company Number** 977203**Company Name** McKechnie Overseas Limited

McKechnie Pension Trust Ltd

Multi Automation Limited

Optical Cable Systems Limited

Optical Fibres Limited

Plastic Printing Plates Limited

Power Securities Corporation Limited

Pyrotenax Limited

Sasub Limited

Scottish Cables (UK) Limited

St. Helens Cable and Rubber Company Limited

Syntek Holdings Limited

The Anchor Cable Company Limited

The Consolidated Brake and Engineering Company Limited

The Howard Asphalt Troughing Company Limited

The Impervious Stone Company Limited

The Macintosh Cable Company Limited

The Metropolitan Electric Cable &amp; Construction Co Limited

The Selborne Plantation Company Limited

The Telegraph Construction and Maintenance Company Limited

The Union Cable Company Limited

United Telephone Cables Limited

W.T.Glover &amp; Company Limited

**Other Directorships For Stuart Greville Moberley**

McKechnie Pension Trust (Aldridge) Ltd

McKechnie Pension Trust Ltd



**Other directorships**

**Company Number** 977203

**Company Name** McKechnie Overseas Limited

Phoenix (McKechnie) Travel Limited

Ruberoïd P.L.C.

Other Directorships For Michael Stuart Ost

Lex Service PLC

Mid Counties Developments Limited

Phoenix (McKechnie) Travel Limited

**List of past and present members**  
**Schedule to form 363a and 363b**

**Company Number**

**977203**

**Company Name in full**

**McKechnie Overseas Limited**

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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.

[illegible]