

2B-001765-315



C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 00978340

M

company name

PLATED STRIP (INTERNATIONAL) 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 22/02/97

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
14	03	97

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

3 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 5RE

Principal business activities (See note 4)

Trade classification is

2710 MFR OF BASIC IRON & STEEL (ECSC)

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

00978340

Register of members (See note 5)

The register is kept at

WESTMINSTER HOUSE
188/190 STRATFORD ROAD
SHIRLEY SOLIHULL
WEST MIDLANDS B90 3AQ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

WESTMINSTER HOUSE
188/190 STRATFORD ROAD
SHIRLEY SOLIHULL
WEST MIDLANDS B90 3AQ

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

3 MANOR COURTYARD

HUGHENDEN AVENUE

HIGH WYCOMBE

BUCKS HP13 5RE

3 MANOR COURTYARD

HUGHENDEN AVENUE

HIGH WYCOMBE

BUCKS HP13 5RE

Company Secretary (See note 7)

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

MARILYN YVONNE
ILLSLEY
10 CRANMER GROVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 4XT

Day Month Year
Date of any change.

68 NORFOLK HOUSE
BALDWIN ROAD
KINGS NORTON
BIRMINGHAM
B32 3LQ

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.

KLAUS JOHANNES THEODOR
HILL
KLEISTRASSE 14
4040 NEUSS 21
GERMANY

Day Month Year
Date of any change.

Date of Birth:— 16/07/51

Nat:GERMAN

Occ:ECONOMIST

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

00978340

Directors - continued

Particulars.

MARILYN YVONNE
ILLSLEY
10 CRANMER GROVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 4XT

Date of Birth:- 09/08/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

68 NORFOLK HOUSE
BALDWIN ROAD
KINGS NORTON
BIRMINGHAM
B30 3LD

Day Month Year

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Date of resignation.

HILL AND MÜLLER UK LTD.

Particulars.

BRYAN CHARLES GILBERT
LAMB
19 LAZY HILL
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS B38 9NY

Date of Birth:- 08/08/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHANNES MICHAEL MARIA
VAN DER VEN
BAKENBERGSEWEG 274
NL-6816
PE ARNHEM
NETHERLANDS

Date of Birth:- 30/08/53

Nat:NETHERLANDER

Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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	2,252,000	£2,252,000
Totals	2252,000	£2,252,000

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 14/03/95

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

5 March 1997

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?----->



3 Manor Courtyard
Hughenden Avenue
High Wycombe
Bucks HP13 5RE

**CANNON
MOORCROFT**

chartered
accountants

Tel: 01494 450123

Telephone

Ext