



C O M P A N I E S   H O U S E

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



A37 \*ABUIVK00\* 238  
COMPANIES HOUSE 13/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/02/96  
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
20	03	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

COSALT BUILDING,  
FISH DOCK ROAD,  
GRIMSBY,  
SOUTH HUMBERSIDE.      DN31 3NW

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

Trade classification is  
4440 OVERALLS MENS SHIRTS U/WEAR ETC

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

28/02/96  
01/02/96  
28/02/96

363s

**Annual Return**

of company number 01012824

T

company name  
JENBRO 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)*

01012824

If the 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.

ANTHONY BRIAN  
CLARK  
HOLLYS HOUSE PEPPIN LANE  
FOTHERBY  
LOUTH  
LINCOLNSHIRE LN11 0UW

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** *(See note 7)*

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

NEIL RICHARD  
CARRICK  
46 HIGHFIELDS  
BEVERLEY ROAD  
SOUTH CAVE  
NORTH HUMBERSIDE HU15 2AJ

Day Month Year

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Date of any change.

Date of Birth:- 13/11/61  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

**Directors - continued**

01012824

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

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01012824

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 OF £1 EACH	1000	£1,000
<b>Totals</b>	1000	£1,000

**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 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****Secretary/Director**  
\*(delete as appropriate)

Date 28th March 1996

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?

A B CLARK

COSALT PLC

FISH DOCK ROAD

GRIMSBY

Postcode DN31 3NW

## LIST OF NEIL RICHARD CARRICK'S DIRECTORSHIPS

Carrick (Hull) Limited

Directorships held within the last 5 years

All Resigned 31.8.95

William Cook Cast Products Limited  
William Cook Properties Limited  
William Cook Estates Limited  
William Cook Master Patterns Limited  
Blair International Sales Limited  
George Blair Limited  
Steel Castings Research Limited  
Blair Trans-Tech Limited  
Castings Research Limited  
Blackett Hutton & Co Limited  
Braintree Foundries Limited  
Catton & Company Limited  
Hitec Integrity Castings Limited  
Holbrook Precision Castings Limited  
William Cook Parkway Limited  
Cast Steel Research Limited  
E Jopling & Sons Limited  
William Cook Foundries Limited  
Lloyds (Burton) Limited  
Lloyds Burton Alloys Limited  
Mech Cast Limited  
Wilco Investments Limited  
Cast Metal Research Limited  
Metakal Foundries Limited

**Directors - continued**

01012824

Particulars.

MATTHEW  
HIRST  
54 WHARFEDALE DRIVE  
CHAPELTOWN  
SHEFFIELD  
SOUTH YORKSHIRE S30 4QL

Date of Birth:- 31/10/49  
Nat:BRITISH  
Occ:PRODUCTION 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.

Day Month Year

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Date of resignation.

Particulars.

GORDON RAMSAY  
PARTON  
21 RAMSDEN CLOSE  
GLOSSOP  
DERBYSHIRE SK13 9BB

Date of Birth:- 17/05/47  
Nat:BRITISH  
Occ:ACCOUNTANT

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.

ADRIAN PETER HARRISON  
THOMAS  
145 CHANTRY ROAD  
DISLEY  
STOCKPORT  
CHESHIRE SK12 2DN

Date of Birth:- 25/08/61  
Nat:BRITISH  
Occ: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.

**Directors - continued**

01012824

Particulars.

FREDERICK WILLIAM  
WOOD  
5 WESTLANDS AVENUE  
GRIMSBY  
SOUTH HUMBERSIDE DN34 4SP

Date of Birth:- 08/02/46  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Date of any change.

Day	Month	Year

Date of resignation.

CENTRAL RIVERSIDE(NORTH SHIELDS) MGT CO LTD  
J D PETCH LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]