



A37 \*ABUIQKOV\* 233  
COMPANIES HOUSE 13/04/96

F

**company type**  
PRIVATE COMPANY LIMITED BY SHARES

Page 1

01226733

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

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

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

**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

Date of Birth:- 13/11/61  
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, for secretary and director  
particulars, the date of any change.

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.....

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

SEE ATTACHED LIST

.....

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

**Directors - continued**

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 30/09/36  
Nat:BRITISH  
Occ:CHARTERED SECRETARY

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.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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

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Date of resignation.

Show any relevant current and previous directorships.

**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 OF £1 EACH	4	£4
<b>Totals</b>	4	£4

**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.

Signed



Secretary/Director  
\*(delete as appropriate)

Date 29 March 1996I enclose the fee of **£18.**

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

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

Telephone 01472 358881 Ext 275

## 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

## 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]