

103967 E15 BB



COMPANIES HOUSE

363s

Annual Return

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



of company number 01265523

R

company name
AVON ELECTRO-PLATING SERVICES 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 06/02/99

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
17	12	98

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

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.

UNIT 2 OLDMIXON CRESCENT
OLDMIXON INDUSTRIAL ESTATE
WINTERSTOKE ROAD
WESTON-SUPER-MARE BS24 9AX

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Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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

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Register of members (See note 5)

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

MICHAEL COOK AND CO
35 BOULEVARD
WESTON SUPER MARE
NORTH SOMERSET BS23 1PE

Register of debenture holders (See note 6)

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

MICHAEL COOK AND CO
35 BOULEVARD
WESTON SUPER MARE
NORTH SOMERSET BS23 1PE

Company Secretary (See note 7)

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

SHIRLEY MARINA
DUNN
3 CLAREMONT HOUSE
CLAREMONT CRESCENT
WESTON-SUPER-MARE
AVON BS23 2EE

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.

GRAHAM CYRIL
BATEMAN
3 CLAREMONT HOUSE
CLAREMONT CRESCENT
WESTON SUPER MARE
AVON BS23 2EE

Day Month Year

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Date of any change.

Date of Birth:— 02/04/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

01265523

Directors - continued

Particulars.

SHIRLEY MARINA
DUNN
3 CLAREMONT HOUSE
CLAREMONT CRESCENT
WESTON-SUPER-MARE
AVON BS23 2EE

Date of Birth:- 22/03/39

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

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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 288a.

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.

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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)
ORD	100	£100
Totals	100	£100

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 17/12/96

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 S. M. Dunn
Secretary/Director*
(delete as appropriate)

Date 23-2-99

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?----->

MICHAEL COOK & CO.
CHARTERED ACCOUNTANTS
35 BOULEVARD
WESTON-SUPER-MARE
SOMERSET BS23 1PE

Postcode

Telephone 01934 416509 Ext