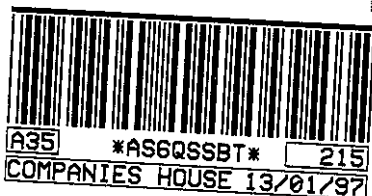




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96
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
3 1	1 2	9 6

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

4 REDMINE CLOSE
BRYMBO ROAD HOLDITCH INDUSTRIAL
ESTATE CHESTERTON NEWCASTLE
UNDER LYME STAFFORDSHIRE ST59HZ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2940 MANUFACTURE OF MACHINE TOOLS

--	--	--	--

--	--	--	--

--	--	--	--

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

BB £15-
102012

363s

Annual Return

of company number 01569481

H

company name

STAFFORDSHIRE PRECISION ENGINEERING
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01569481

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

STANLEY JAMES
SMITH
60 PARK AVENUE
KIDSGROVE
STAFFORDSHIRE ST7 1BG

Day Month Year

--	--	--

Date of any change.

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.

JOHN
ARNOLD
76 KINGSLEY ROAD
TALKE-PITS
STOKE ON TRENT ST7 1RA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/06/44
Nat:BRITISH
Occ:CO DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

01569481

Directors - continued

Particulars.

ERIC ARTHUR
LEA
7 CORRA MEADOWS
CALVERHALL
WHITCHURCH
NORTH SHROPSHIRE SY13 4QB

Date of Birth:- 13/11/27
Nat:BRITISH
Occ:CO 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.

Particulars.

STANLEY JAMES
SMITH
60 PARK AVENUE
KIDSGROVE
STAFFORDSHIRE ST7 1BG

Date of Birth:- 24/02/31
Nat:BRITISH
Occ:CO DIRECTOR

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.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 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	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 ☒

The last full members list was at 31/12/95

on paper not on
paper

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 3-1-97

This return includes 0 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?----->

HORNER DOWNEY & CO
26 VILLAGE RD
BROMBOROUGH, WIRRAL
MERSEYSIDE Postcode L62 7ES

Telephone 0151 334 6328 Ext