



Companies House
— for the record —

Amended.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

01569481

Company Name in full

STAFFORDSHIRE PRECISION ENGINEERING
LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3 | 1 | 1 | 2 | 1 | 9 | 9 | 8

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)

Show here the address at the date of
this return.

4 REDMINE CLOSE

HOLLOITCH INDUSTRIAL ESTATE

Post town

CHESTERTON

County / Region

STAFFORDSHIRE

Postcode

ST5 9HZ

Any change of
registered office
must be notified
on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

2940

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



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year		
	* Honours etc				Date of birth	01	06	19	44
Forename(s)		JOHN							
Surname		ARNOLD							
Previous forename(s)									
Previous surname(s)									
Address		76 KINGSLEY ROAD							
Post town		TALKE PITS							
County / Region		STOKE ON TRENT				Postcode	ST7 1RA		
Country		UK				Nationality	BRITISH		
Business occupation		COMPANY DIRECTOR							
Other directorships									
* Voluntary details.									

Name	* Style / Title	MR			Day	Month	Year		
	* Honours etc				Date of birth	24	02	19	31
Forename(s)		STANLEY JAMES							
Surname		SMITH							
Previous forename(s)									
Previous surname(s)									
Address		60 PARK AVENUE							
Post town		KIDSGROVE							
County / Region		STAFFORDSHIRE				Postcode	ST7 1BG		
Country		UK				Nationality	BRITISH		
Business occupation		COMPANY DIRECTOR							
Other directorships									

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address							
must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address							
must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

Directors (continued)

Details of new directors must be notified on form 288a

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Date of birth

Day Month Year

Postcode

Nationality

Business occupation**Other directorships**

* Voluntary details

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Date of birth

Day Month Year

Postcode

Nationality

Business occupation**Other directorships**

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	50	£50
Totals	50	£50

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force 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

SSS. 

Date

11-3-99

† Please delete as appropriate.

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

HORNER DOWNEY & CO	
26 VILLAGE ROAD, BROMBOROUGH, WIRRAL	
L62 7ES	Tel 0151 334 6328
DX number	DX exchange



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

List of past and present members Schedule to form 363a, 363b

Company Number

01569481

Company Name in full

STAFFORDSHIRE PRECISION ENGINEERING
LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR. S. J. SMITH 60 PARK AVENUE KIDSGROVE STAFFORDSHIRE ST7 1BQ	40			
MR. W J O'DONNELL 52 WATERLOO ROAD BIRKDALE SOUTHPORT PR8 2NB	0	40	19/1/98	SHARES BOUGHT BACK BY THE COMPANY & CANCELLED
MR. E. A. LEA 7 CORRA MEADOWS CALVERHALL WHITCHURCH SHROPSHIRE SY13 4QB	0	13	20/1/98	SHARES BOUGHT BACK BY THE COMPANY & CANCELLED
MR J. A. ARNOLD 76 KINGSLEY ROAD TALKE PITS STOKE ON TRENT ST7 1RA	10	3	16/4/98	3 NEW SHARES ISSUED ON 16/4/98 TO MR ARNOLD INCREASING HIS HOLDING TO 10 SHARES.

List of past and present members Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]