

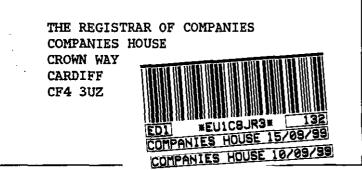


Annual Return

of company number 01580717

company name
BELMONT FABRICATIONS 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 27/08/99 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
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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.

139 HADDON DRIVE WOODLEY READING BERKS RG5 4LZ

Principal business activities (See note 4)

Trade classification is 2875 MFR OTH FABRICATED METAL PRODS

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

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 J

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01580717 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	
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.	Day Month Year Date of any change.
DOREEN SILVIA BRIGHT 139 HADDON DRIVE WOODLEY READING BERKSHIRE RG5 4LZ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALBERT CHARLES BRIGHT 139 HADDON DRIVE WOODLEY READING BERKSHIRE RG5 4LZ	
Date of Birth:- 18/08/36 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

AND CHARLES AND LUCAS	SCHEDULE TO FORM 30			
Company Number: 01580717	Management	Account of Particulars of shares	trans-	S
Company Name: BELMONT FABRICATIONS LIMITED	Number of shares or amount of stock held	ferred since the date last return, or, in th of the first return,si incorporation of the	e case	
	by existing members at date of this return.	company, by (a) persons who are	i	
	Number	ceased to be me	mbers.	
Name and address	currently	Regist	e of tration ansfer	Remarks
ALBIERT CHORLES BRICHT				
139 HARDON DRIVE WOODLEY			-	
BIERKSING RSS 4LZ	50			
DORIGIN SILVIA BRIGHT				
139 HADDON DRIVE WOODLEY				
Bisenshies RGS 4LZ	50			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

(0)			
Company Number: 01580717		Account of Shar	es
	Number of	Particulars of shares trans- ferred since the date of the	•
Company Name:	shares or	last return, or, in the case	
BELMONT FABRICATIONS LIMITED	amount of	of the first return, since the incorporation of the	
Minimal LV 87 de la company de	stock held by existing	company, by	}
	members at	(a) persons who are still	
•	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	l <u></u> 1		4
!	Number	Number Date of	1
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
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01580717	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. RICHARD THOMAS	Date of any change.
BRIGHT 1 LUNDS FARM ROAD WOODLEY	
READING BERKSHIRE RG5 4PY	
Date of Birth:- 14/07/62 Nat:BRITISH Occ: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.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year 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 288a.	
8 PODOA GERMAN	
One of Bank New 18	
U89 - 187 1970 renormalisati	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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01580717 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OROWNAY	<u> </u>	
	Totals	/00	<i>Z</i> /00
List of past and present members (See note 9)		The second secon	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	nembers is enclose	ed 🚺
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	Signed	D. Bright	Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9-0		*(delete as appropriate)
I enclose the fee of £15.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.		enter number sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CHAF Do Bro Tele	vonia; Durh mley, Kent, phone: 0181 23	BR2.0SG 1 464 6080