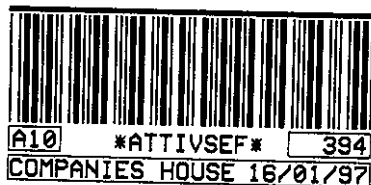




COMPANIES HOUSE

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



A10 \*ATTIVSEF\* 394  
COMPANIES HOUSE 16/01/97

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.

MILL WORKS  
LEMSFORD  
HERTFORDSHIRE  
AL8 7TW

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

**Principal business activities** (See note 4)

Trade classification is  
2710 MFR OF BASIC IRON & STEEL (ECSC)

2	8	7	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

Natwest / 15

363s

009080

Annual Return

of company number 01622858

B

company name

LEMSFORD METAL PRODUCTS (1982) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01622858

**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

WILLIS PARSONS-WAREHAM  
18 WEST STREET  
WAREHAM  
DORSET BH20 4JX

**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.

MICHAEL WILLIAM  
DAVIS  
6 PINE GROVE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE AL9 7BS

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.

JEAN PRIMROSE CHARLOTTE  
DAVIS  
6 PINE GROVE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE AL9 7BS

Day Month Year  

--	--	--

 Date of any change.

Date of Birth:— 25/11/36  
Nat:BRITISH  
Occ: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.

01622858

## Directors - continued

Particulars.

MICHAEL WILLIAM  
DAVIS  
6 PINE GROVE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE AL9 7BS

Date of Birth:- 22/02/38

Nat:BRITISH

Occ:ENGINEER

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.

**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)
<u>ORDINARY</u>	<u>40,000</u>	<u>£ 40,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>40,000</u>	<u>£ 40,000</u>

**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 31/12/95

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.

X Signed [Signature]

Secretary/Director\*

\*(delete as appropriate)

X Date 10<sup>th</sup> Jan 1997

I enclose the fee of **£15.**

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?----->

WILLIS PARSONS-WAREHAM

18 WEST STREET

WAREHAM

DORSET

Postcode BH20 4JX

REF.

Telephone 01929 551551 Ext L200