



Companies House

— for the record —

Company Name

BANRO SECTIONS LIMITED

Company Type

Private Company Limited By Shares

Company Number

1872933

Information extracted from
Companies House records on
17th August 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capita



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COMPANIES HOUSE
COMPANIES HOUSE

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19/09/01
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Section 1: Company details

Ref: 1872933/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Manor Works Pleck Road Walsall West Midlands WS2 9ES	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Address	Address <u>Seckloe House</u> <u>101 North 13th Street</u> <u>Milton KEYNES</u> UK Postcode <u>M K 9</u> <u>3 N U</u>																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	At Registered Address	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2732</td> <td>Cold rolling of narrow strips</td> </tr> </tbody> </table>	SIC Code	Description	2732	Cold rolling of narrow strips	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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"018407"

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Wayne Arthur PERRY Address 90 Brewood Road Coven Wolverhampton West Midlands WV9 5EF	Name MARTYN WILLIAM EVANS. Address 16 PASKIN CLOSE, FRADLEY, LICHFIELD, STAFFS UK Postcode WS13 8NZ Date of change 26 / 02 / 2001 Date Wayne Arthur PERRY ceased to be secretary (if applicable) 26 / 02 / 2001
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Graham Leslie BARNES Address 104 Tressillian Road Brockley London SE4 1XX Date of birth 20/09/1946 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Graham Leslie BARNES ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name John Russell EVANS Address 5 Wyndham Wood Close Fradley Lichfield Staffordshire WS13 8UZ Date of birth 02/08/1945 Nationality British Occupation Engineer	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Russell EVANS ceased to be director (if applicable) ____ / ____ / ____

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Occupation Engineer

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

Address

Date Dr Jonathan Leslie EVANS
BA(HONS) CANTAB ceased to be
director (if applicable), / /

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Occupation Director

Particulars of a new Director must be notified on form 288.

Address

Date John SKIVINGTON ceased to be director (if applicable)

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 151,000 Aggregate Nominal Value of issued shares £151,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 151,000 Total Nominal value of shares issued £151,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name BANRO LTD		Name <u>Banro Holdings Ltd</u>				
Address Manor Works Pleck Road Walsall WS2 9ES		Address <u>Eleanor House</u> <u>Queenswood Office Park</u> <u>Northampton, Northamptonshire</u> UK Postcode <u>NN4 7JJ</u>		Shares transferred by BANRO LTD		
Shares held Class Ordinary		Number 151000	Class <u>Ordinary</u>	Number 151000	Class <u>Ordinary</u>	Date of transfer <u>03/04/2000</u> --/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Mr M.W. EVANS.

Date

30 / 08 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 16/6/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 16th June 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
