

Please do not
write in this
binding margin



Please complete
legibly, preferably
in black type, or
bold block
lettering

*Insert full name
of Company

†Please indicate
whether you are
a Solicitor of
the Supreme
Court (or in
Scotland 'a
Solicitor')
engaged in the
formation of the
company, or
a person named
as director or
secretary of the
company in the
statement
delivered under
section 21 of the
Companies Act
1976

THE COMPANIES ACTS 1948 TO 1980

Declaration of compliance with the requirements on application for registration of a company

Form 20.1.80
412

Pursuant to section 3(5) of the Companies Act 1980

For official use

Company number

[] [] [] []

1908502

Name of Company

A1 FABRICATION AND SHOTBLASTING Limited*

I, DEREK COLLIS ✓
of 3, HOPWOOD CLOSE
HALESOWEN

do solemnly and sincerely declare that I am A person named as Director of the Company in the
statement delivered under Section 21 of the Companies Act 1976

c. A1 FABRICATION AND SHOTBLASTING

Limited* ✓

and that all the requirements of the Companies Acts 1948 to 1980
in respect of the registration of the said company
and of matters precedent and incidental thereto have been complied with.
And I make this solemn Declaration conscientiously believing
the same to be true and by virtue of the provisions of the
Statutory Declarations Act 1835

Declared at Halesowen
West Midlands

Signature of Declarant

the 15th day of April
One thousand nine hundred and eighty five ✓

before me, [Signature]
A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name, address and
reference (if any):

For official use

New companies section

Post room

WILDMAN & DATTELL LTD.
BRIDGE HOUSE,
181 QUEEN VICTORIA STREET,
LONDON, EC4V 4DD
Tel: 248 2387

10083

The Companies Acts, 1948 to 1981

COMPANY LIMITED BY SHARES

Memorandum of Association

of

AI FABRICATION AND SHOTBLASTING LIMITED



CR £50

1. The name of the Company is "AI FABRICATION AND SHOTBLASTING LIMITED".

2. The Registered Office of the Company will be situate in England.

3. The objects for which the Company is established are:-

(a) (i) To carry on business as general engineers, precision engineers, constructional engineers, mechanical engineers, auto-electrical engineers, aeronautical engineers, motor engineers, electrical engineers, general electrical installation contractors, sheet metal workers, metal stampers, die casters, die sinkers, ironmasters, ironfounders, ironworkers, steelmakers, brassfounders, metal makers, refiners and workers, turners, coppersmiths, tinsmiths, machinists, galvanisers, japanners, annealers, welders, enamellers, electro and chromium platers, polishers, joiners, woodworkers, wood and timber merchants, builders and contractors, painters, decorators, public works contractors, warehousemen, storage contractors, haulage contractors, oil merchants and contractors generally.

(ii) To carry on business as manufacturers and repairers of and dealers in machines, and machinery generally, machines and other tools, springs, forgings, castings, plates, tanks, boilers, engines, stoves, screws, nails, presses, implements, gears, and metal goods of every description, scientific and other instruments, ironmongery, hardware, domestic appliances, fittings and utensils, toys, sports goods and wireless goods.

(b) To carry on any other business which, in the opinion of the Company, may be capable of being conveniently or profitably carried on in conjunction with or subsidiary to any other business of the Company and is calculated to enhance the value of the Company's property.

(c) To purchase or by any other means acquire freehold, leasehold or any other property for any estate or interest whatever, movable or immovable, or any interest in such property, and to sell, lease, let on hire, develop such property, or otherwise turn the same to the advantage of the Company.

12426 SWILDMAN & BATTELL LTD.
BRIDGE HOUSE,
101 QUEEN VICTORIA STREET,
LONDON, EC4V 4DD
Tel: 248 2387

1.



- (d) To apply for, register or by other means acquire any patents, patent rights, brevets d'invention, licences, trade marks, concessions and inventions and to use and turn to account the same or to develop, sell or assign the same or grant licences or privileges in respect thereof or otherwise turn the same to the advantage of the Company.
- (e) To build, reconstruct or generally maintain buildings and works of all kinds, whether or not these are situate on the property of the Company.
- (f) To invest and deal with the monies of the Company in such shares or upon such securities or otherwise in such manner as from time to time may be determined.
- (g) To amalgamate with or to make any agreement or arrangement with or enter into partnership or joint purse agreement with any other company, firm or person carrying on business similar or complementary to the business of the Company or any part thereof.
- (h) To subscribe for, take, purchase or otherwise acquire either for cash, shares or debentures in this Company or any other consideration any other company or business which, in the opinion of the Company, may be carried on so as directly or indirectly to benefit the Company.
- (i) To sell or otherwise dispose of the whole or any part of the business or property of the Company for any consideration, shares or debentures as the Company may think fit.
- (j) To lend money to customers, associates and others whether incorporated or not and to guarantee the observance and performance of obligations and contracts by customers and others.
- (k) To borrow or raise money in such manner as the Company thinks fit and secure the repayment thereof by the creation and issue of debentures, debenture stock, mortgages or in any other way.
- (l) To pay or remunerate any person, firm or company for rendering services to the Company in the promotion of the Company or the placing and issue of shares, debentures, debenture stock or other securities of the Company.
- (m) To support and subscribe to any funds and to subscribe to or assist in the promotion of any charitable, benevolent or public purpose or object for the benefit of the Company or its employees, directors or other officers past or present and to grant pensions to such persons or their dependants.
- (n) To draw, make, accept, endorse, discount and execute bills, warrants, notes or other negotiable or transferable instruments.
- (o) To assist in the promotion of or promote any company or undertaking which may appear likely to assist or benefit the Company and to place or guarantee the placing of, subscribe or underwrite or otherwise acquire any part of the stock, debentures, debenture stock or other obligations of such company.

- 1.
- (p) To promote by way of advertising the Company's products and services in any manner and to reward customers or potential customers and to promote or take part in any scheme likely to benefit the Company.
 - (q) To distribute in specie any of the shares, debentures or securities of the Company between the members of the Company in accordance with their rights.
 - (r) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

All the foregoing objects shall be read and construed as separate and distinct objects and the generality of any of such objects shall not be abridged or cut down by reference to any other object of the Company.

4. The liability of the members is limited.

5. The share capital of the Company is £100,000 divided into 50,000 Ordinary Non-Voting Shares of £1 each and 50,000 Ordinary Voting Shares of £1 each.

WE, the several persons whose names, addresses and descriptions are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS
OF SUBSCRIBERS

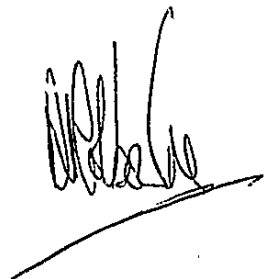
Number of shares
Taken by each
subscriber

DEREK COLLINS
3 Hopwood Close,
Halesowen.

ONE 

Accountant.


DAVID JOHN COLBOURNE
7 Green Road,
Dudley,
West Midlands.

ONE 

Accountant.

DATED this 1ST day of APRIL, 1985.

WITNESS to the above signatures -

P. A. CARE 

P. A. CARE.

349, HARBOUR ROAD

EDGBASTON

BIRMINGHAM

The Companies Acts, 1948 to 1981

COMPANY LIMITED BY SHARES

1908502

Articles of Association

of

AI FABRICATION AND SHOTBLASTING LIMITED

PRELIMINARY

1. Regulations 2, 3, 24, 75, 88, 107, 108, 110 and 134 of Table A of the First Schedule to the Companies Act 1948 (hereinafter referred to as "Table A") shall not apply to the Company, but the Articles hereinafter contained together with the remaining regulations of Table A as amended by the Companies Acts 1976, 1980 and 1981 subject to the modifications hereinafter expressed, shall constitute the regulations of the Company.

CAPITAL

2. / The initial share capital of the Company is £100,000 divided into 50,000 Ordinary Voting Shares of £1 each and 50,000 Ordinary Non-Voting Shares of £1.00 each. 50,000

3. The shares of the Company, whether forming part of the original capital or of any increased capital, may be allotted or otherwise disposed of to such persons and for such consideration and upon such terms as the Directors may determine subject, in the case of any shares forming part of any increased capital, to such directions as to the allotment or disposal thereof as may be given by the Company in general meeting at the time of the creation of such shares.

4. (a) After the initial allotment of shares by the Directors any further shares proposed to be issued shall first be offered to the Members in proportion as nearly as may be to the number of the existing shares held by them respectively unless the Company shall by Special Resolution otherwise direct. The offer shall be made by notice specifying the number of shares offered, and limiting a period (not being less than fourteen days) within which the offer, if not accepted, will be deemed to be declined. After the expiration of that period, those shares so deemed to be declined shall be offered in the proportion aforesaid to the persons who have, within the said period, accepted all the shares offered to them; such further offer shall be made in the same manner and limited by a like period as the original offer. Any shares not accepted pursuant to such offer or further offer as aforesaid or not capable of being offered as aforesaid except by way of fractions and any shares released from the provisions of this Article by such Special Resolution as aforesaid shall be under the control of the Directors, who may allot, grant options over or otherwise dispose of the same to such persons, on such terms, and in such manner as they think fit, provided that, in the case of shares not accepted as aforesaid, such shares shall not be disposed of on terms

which are more favourable to the subscribers thereof than the terms on which they are offered to the Members. In accordance with Section 17(9) of the Companies Act 1980 Sub-sections (1), (6) and (7) of the said Section 17 shall be excluded from applying to the Company.

(b) Subject to paragraph (a) of this Article the Directors are authorised in accordance with section 14 of the Companies Act 1980 to exercise any power of the Company (and in particular the power contained in Article 3 of these regulations) to allot and grant rights to subscribe for or convert securities into shares of the Company up to the amount of the share capital created on the incorporation of the Company and may do so at any time before the date of the fifth anniversary of such incorporation and this authority shall expire on that date except that the Directors may allot shares thereafter in pursuance of any agreement or offer to allot made before that date. This authority may be revoked, varied or renewed (but not for more than five years at a time) by an Ordinary Resolution.

5. Subject to the provisions of Part III of the Companies Act 1981 any Shares may be issued on the terms that they are, or at the option of the Company are liable, to be redeemed.

TRANSFER OF SHARES

6. Any share may be transferred by a member to his or her spouse or lineal descendant and any shares of a deceased member may be transferred to any such relation as aforesaid of the deceased member. Save as aforesaid the Directors, in their absolute discretion and without assigning any reason therefor, may decline to register the transfer of any share whether or not it is a fully paid share.

7. The proviso to Regulation 32 of Table A shall not apply to the Company.

VOTES OF MEMBERS

8. Subject to any rights or restrictions for the time being attached to any class or classes of shares, on a show of hands every member present in person shall have one vote, and on a poll every member shall have one vote for each share of which he is the holder.

DIRECTORS

9. Regulations 80-87 of Table A apply except that Article 10 shall be substituted for sub-clauses (2) and (4) of Regulation 84 which shall be deleted.

10. A Director who has disclosed his interest in accordance with Regulation 84(1) of Table A and Section 199 of the Act may vote in respect of any contract, proposed contract or any arrangement in which he is interested directly or indirectly and such Director shall be counted in the quorum present at any meeting at which such contract or proposed contract or arrangement is being considered.

11. Any Director may hold any other office or place of profit under the Company (other than the office of Auditor) in conjunction with his office of Director for such period and on such terms (as to remuneration and otherwise) as the Directors may determine.

12. Any Director may act by himself or his firm in a professional capacity for the Company, and he or his firm shall be entitled to remuneration for professional services as if he were not a Director; provided that nothing herein contained shall authorise a Director to act as Auditor for the Company.

13. The Company shall not be subject to Section 185 of the Act, and accordingly any person may be appointed or elected as a Director whatever his age, and no Director shall be required to vacate his office of Director by reason of his attaining or having attained the age of seventy years or any other age.

14. The office of a Director shall be vacated:

- (1) If by notice in writing to the Company he resigns the office of Director.
- (2) If he ceases to be a Director by virtue of Section 182 of the Act.
- (3) If he becomes bankrupt or insolvent, or enters into an arrangement with his creditors.
- (4) If he becomes of unsound mind.
- (5) If he is prohibited from being a Director by any order made under Section 188 of the Act.
- (6) If he is removed from office by a resolution duly passed under Section 184 of the Act.

BORROWING POWERS

15. The proviso to Regulation 79 of Table A shall not apply to the Company.

MANAGING DIRECTORS AND MANAGERS

16. The Directors may from time to time appoint one or more of their body to the office of Managing Director or Manager for such period and on such terms as they think fit and, subject to the terms of any agreement entered into in any particular case, may revoke such appointment. A Director so appointed, whilst holding such office, shall not be subject to retirement by rotation or be taken into account in determining the number of Directors to retire by rotation or the rotation of retirement of Directors, but his appointment, subject to the payment to him of such compensation or damages as may be payable to him by reason thereof, shall be automatically terminated if he cease from any cause to be a Director.

SECRETARY

17. The Secretary shall be appointed by the Directors for such term, at such remuneration and upon such conditions as they may think fit, and any Secretary so appointed may be removed by them. If at any time there shall be no Secretary or for any reason no Secretary capable of acting, the Directors may appoint an assistant or deputy Secretary.

NOTICES

18. Notice of every general meeting shall be given in manner authorised by Table A to every member except those members who are by these Articles disentitled from receiving such notices and those members who (having no registered address within the United Kingdom) have not supplied to the Company any address within the United Kingdom for the giving of notices to them.

FIRST DIRECTORS

19. The number of Directors shall not be less than one or more than twenty and the first Director of the Company shall be :

DEREK COLLINS ✓

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

DEREK COLLINS
3 Hopwood Close,
Halesowen.

Accountant.

DC

✓

DAVID JOHN COLBOURNE
7 Green Road,
Dudley,
West Midlands.

Accountant.

David John Colborne

DATED this 1ST day of APRIL, 1985.

✓

WITNESS to the above signatures -

P. A. CAGE

P. A. CAGE

349. HARBOUR ROAD,

EDGECASTON

BIRMINGHAM



Please do not write in this
binding margin ↓

Please complete legibly,
preferably in black type,
or bold block lettering

*Delete if inappropriate

THE COMPANIES ACTS 1948 TO 1981

Statement of first directors and secretary and intended situation of registered office

Pursuant to sections 21 and 23(2) of the Companies Act 1976

Form No. 1

1

For official use

1908502/5

To the Registrar of Companies

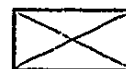
A1
Name of company

A1 FABRICATION AND SHOTBLASTING Limited* ✓

The intended situation of the registered office of the
company on incorporation is as stated below

1A, PECKINGHAM STREET
HALESOWEN
WEST MIDLANDS ✓
B63 3AW

If the memorandum is delivered by an agent for the
subscribers of the memorandum, please mark 'X' in the box
opposite and insert the agent's name and address below



WILDMAN AND BATTELL LTD.
BRIDGE HOUSE
181, QUEEN VICTORIA STREET, LONDON ✓

Number of continuation sheets attached (see note 1)



Presenter's name, address and
reference (if any):

WILDMAN & BATTELL LTD.,
BRIDGE HOUSE,
181 QUEEN VICTORIA STREET,
LONDON, EC4V 4DD
Tel: 248 2307

For official use

General section

Post room

Form F101 (No. 1)

January 1984

page 1

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company (note 2) are as follows:

Please do not write in this binding margin

Name (note 3)	DEREK COLLINS	Business occupation	CERTIFIED ACCOUNTANT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 4)	3, HOPWOOD CLOSE	Date of birth (where applicable) (note 6)	
	HALESOWEN		
	WEST MIDLANDS		
Other directorships†			
I hereby consent to act as director of the company named on page 1			
Signature		Date 1.4.1985	

Important
The particulars to be given are those referred to in section 21(2)(a) of the Companies Act 1976 and section 200(2) of the Companies Act 1948 as amended by section 95 of the Companies Act 1981. Please read the notes on page 4 before completing this part of the form.

†Enter particulars of other directorships held or previously held (see note 5). If this space is insufficient use a continuation sheet.

Name (note 3)		Business occupation	
Previous name(s) (note 3)		Nationality	
Address (note 4)		Date of birth (where applicable) (note 6)	
Other directorships†			
I hereby consent to act as director of the company named on page 1			
Signature		Date	

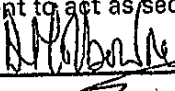
Name (note 3)		Business occupation	
Previous name(s) (note 3)		Nationality	
Address (note 4)		Date of birth (where applicable) (note 6)	
Other directorships†			
I hereby consent to act as director of the company named on page 1			
Signature		Date	

Please do not write in this binding margin ↓

Important

The particulars to be given are those referred to in section 21(2)(b) of the Companies Act 1976 and section 209(3) of the Companies Act 1948. Please read the notes on page 4 before completing this part of the form.


The name(s) and particulars of the person who is, or the persons who are, to be the first secretary, or joint secretaries, of the company are as follows:

Name (notes 3 and 7)	
Previous name(s) (note 3)	
Address (notes 4 and 7)	
I hereby consent to act as secretary of the company named on page 1	
Signature	Date
Name (notes 3 and 7) DAVID JOHN COLBOURNE	
Previous name(s) (note 3)	
Address (notes 4 and 7) 7, GREEN ROAD	
DUDLEY	
WEST MIDLANDS	
I hereby consent to act as secretary of the company named on page 1	
Signature 	Date 1.4.1985

*As required by section 21(3) of the Companies Act 1976

†Delete as appropriate

Signed by or on behalf of the subscribers of the memorandum*

Signature  ✓ [Subscriber] [Agent]† Date 1.4.1985

Signature  ✓ [Subscriber] [Agent]† Date 1.4.1985 ✓

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1908502

I hereby certify that

AI FABRICATION AND SHOTBLASTING LIMITED

is this day incorporated under the Companies Acts 1948 to 1981 as
a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,
Cardiff the

25TH APRIL 1985

A handwritten signature in dark ink, appearing to be 'S. C. Jones', written over a faint, illegible stamp.

an authorised officer

Number of Company

1908502

CR £40

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES.

Special Resolution

OF

A1 FABRICATION AND SHOTBLASTING LIMITED

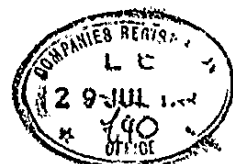
Passed the 26th day of JULY, 1985.

At an EXTRAORDINARY GENERAL MEETING of the
Members of the above-named Company, duly convened and held at
the Registered Office of the Company
on the 26th day of JULY, 1985, the following
SPECIAL RESOLUTION was duly passed:—

RESOLUTION.

"That, with the Registrar of Companies consent, the Company's
name be changed to CENTRAL FABRICATIONS LIMITED"


Chairman



Not £1590
001517

WILDMAN & BATELL LTD.,
BRIDGE HOUSE,
181 QUEEN VICTORIA STREET, LONDON, EC4V 4DD
Tel: 248 2387 76574

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1908502

I hereby certify that

AI FABRICATION AND SHOTBLASTING LIMITED

having by special resolution changed its name, is now
incorporated under the name of
CENTRAL FABRICATIONS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 7TH AUGUST 1985


M. SAUNDERS (MRS)

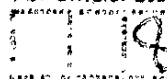
an authorised officer

A

Company number

1908502

For official use

Name
Registered
office
address

CENTRAL FABRICATIONS (LIMITED)
1A POKKINGHAM STREET,
HALESOWEN,
WEST MIDDLESEX
B63 3BW

2

No fee payable

The Companies Act 1948 to 1976

Notice of accounting reference date

Pursuant to section 2 (1) of the Companies Act 1976

To the Registrar of Companies

Name of Company

CENTRAL FABRICATIONS

Limited*

Notes

*Delete if
inappropriatePlease complete
in block letters
in bold black ink
or type.

Important

The Accounting
reference date to be
entered alongside should
be completed as in the
following examples:31 March -
Day Month

3 1 0 3

5 April -
Day Month

0 5 0 4

31 December
Day Month

3 1 1 2

†Delete as appropriate

Company number

Day Month

1	9	0	8	5	0	2	3	1	0	8
---	---	---	---	---	---	---	---	---	---	---

Please mark X in the box
below if a public company

Signed

K. Winfield

Date 14-8-85

†Director/Secretary

Presenter's
name and ref:

W. J. SILVESTER A. 7 20
1A POKKINGHAM STREET,
HALESOWEN,
WEST MIDDLESEX
B63 3BW

For official use only

Data punch	General section	Post room

225(1)**Notice of new accounting reference date given during the course of an accounting reference period**

Please, do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985 as amended by Schedule 13 to the Insolvency Act 1986

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

1908502

Please complete legibly, preferably in black type, or bold block lettering

Name of company

CENTRAL FABRICATIONS LIMITED

* Insert full name of company

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day Month

1 3 1 0

Note
Please read notes 1 to 4 overleaf before completing this form

The current accounting reference period of the company is to be treated as [shortened][extended]† and [is to be treated as having come to an end][will come to an end]† on

Day Month Year

1 3 1 0 1 9 8 8

† delete as appropriate

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][holding company]† of

, company number

the accounting reference date of which is

If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on section 225(6) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on

and it is still in force

Signed

Designation‡

Date 9-12-88

‡ Insert Director, Secretary, Receiver, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Presentor's name address and reference (if any):

For official Use
General Section

Post room

COMPANIES HOUSE

14 DEC 1988

M

13

Notice of new accounting reference date given during the course of an accounting reference period

Pursuant to section 225(1) of the Companies Act 1985
as inserted by section 3 of the Companies Act 1989

Company number

1908502

1. To the Registrar of Companies
(Address overleaf - Note 6)

Name of company

* CENTRAL FABRICATIONS LIMITED

2. gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day Month

31 / 10

3. The current accounting reference period of the company is to be treated as [shortened][extended]† and [is to be treated as having come to an end][will come to an end]† on

Day Month Year

31 / 10 / 1991

4. If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on the exception in paragraph (a) in the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][parent]† undertaking of

_____, company number _____

the accounting reference date of which is _____

5. If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on _____

and it is still in force.

6. Signed

[Signature]

Designation: *[Signature]*

Date 10.4.92

Presenter's name address
telephone number and reference (if any):

D. COLLINS & CO.
CHARTERED ACCOUNTANTS
BENJAMIN PRIEST HOUSE,
PRIEST ST. CRADLEY HEATH
WARLEY, WIMBLS. B64 6JW
TEL: CRADLEY HEATH 833385

For official use
D.E.B.

Post room

COMPANIES HOUSE

14 APR 1992

M

25

Please do not
write in this
margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

Note
Details of day and
month in 2, 3 and
4 should be the
same.
Please read notes
1 to 5 overleaf
before completing
this form.

† delete as
appropriate

† Insert
Director,
Secretary,
Receiver,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

G

FORM No. 600

**Notice of appointment of liquidator
Voluntary winding up
(Members or Creditors)****600**Please do not
write in
this margin

Pursuant to section 109 of the Insolvency Act 1986

L93

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--	--

1908502

Name of company

* CENTRAL FABRICATIONS LIMITED

* Insert full
name of
company

Nature of Business

ENGINEERS

~~xx~~ We give notice that ~~ly~~ we have been appointed liquidator(s) of the above company
on 27th August 19 92

† delete as
appropriate

The appointment was by [the company] [the creditors] †

Type of liquidation [~~Members~~] [Creditors] † CREDITORS

Name of Liquidator	THOMAS CHARLES LAMMAS
Office holder number	005555
Address	CASTLE & CO., PRIORY CHAMBERS, PRIORY STREET DUDLEY, WEST MIDLANDS, DY1 1HD
Signature <i>Thomas Charles Lamm</i>	Date 28th August 1992

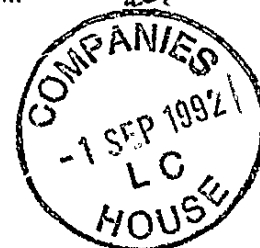
Name of Liquidator	IAN FREDERICK PHILLIPS
Office holder number	005556
Address	CASTLE & CO., PRIORY CHAMBERS, PRIORY STREET DUDLEY, WEST MIDLANDS, DY1 1HD
Signature <i>[Signature]</i>	Date 28th August 1992

Presenter's name address and
reference (if any):

IH/DND/CAS

For official Use
General Section

Post room



Time Critical Reference 021

1908502

The Companies Act 1985

COMPANY LIMITED BY SHARES

Extraordinary Resolution

Pursuant to sections 378 (1) & 572 (1) (c) of the Companies Act 1985

CENTRAL FABRICATIONS LIMITED

Passed 27th AUGUST, 1992

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at CASTLE & CO.,
PRIORY CHAMBERS, PRIORY STREET, DUDLEY,
WEST MIDLANDS, DY1 1HD
on the 27th day of AUGUST, 1992, the subjoined
EXTRAORDINARY RESOLUTION was duly passed, viz.:—

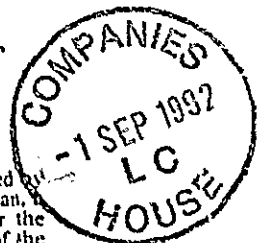
RESOLUTION

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that

THOMAS CHARLES LAMMAS and IAN FREDERICK PHILLIPS
of CASTLE & CO., PRIORY CHAMBERS, PRIORY STREET,
DUDLEY, WEST MIDLANDS, DY1 1HD
be and they are hereby appointed Joint Liquidators for
the purposes of such winding up."

Signature
14/10/92

To be signed by
the Chairman,
Director or the
Secretary of the
Company.



For the Gazette the signature to this Notice must be attested in the space below by either a Solicitor of the Supreme Court, a member of any body of Accountants established in the United Kingdom and for the time being recognised by the Department of Trade for the purposes of section 389 (1) (a) of the Companies Act 1985, or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a Solicitor nor a member of any of the above bodies.

Attested by
Description MIPA NSFI

*Name of signatory (in block capitals) SALLY WATSON

Rule 4.34-CVL The Insolvency Act 1986

Statement of Company's
AffairsPursuant to Section 95/99 of the
Insolvency Act 1986**S.95/99**

For official use

--	--	--

To the Registrar of Companies

Company Number

1908502

(a) Insert full name of
company

Name of Company

(a)

CENTRAL FABRICATIONS

Limited

b) Insert full name(s) xx/We (b)
and address(es)

THOMAS CHARLES LAMMAS and IAN FREDERICK PHILLIPS
CASTLE & CO., PRIORY CHAMBERS, PRIORY STREET,
DUDLEY, WEST MIDLANDS, DY1 1HD

(c) Insert date the liquidator(s) of the above named company attach a statement of the
company's affairs as at (c) 27th AUGUST 1992

Signed



Date 28th August 1992

Presenter's name,
address and reference
(if any)

CASTLE & CO.
PRIORY CHAMBERS,
PRIORY STREET,
DUDLEY, DY1 1HD.
TEL: DUDLEY (0380) 209021

For Official Use	
Liquidation Section	Post Room
COMPANIES HOUSE	
- 15th 1992	



STATEMENT OF AFFAIRS

CENTRAL FABRICATIONS LIMITED

Statement as to affairs of

CENTRAL FABRICATIONS LIMITED

on the 27th AUGUST 19 92 the date of the resolution for winding up

Affidavit

This Affidavit must be sworn or affirmed before a Solicitor or Commissioner of Oaths when you have completed the rest of this form.

(a) Insert name and occupation I (a) SALLY WATSON
DIRECTOR

b) Insert full address of (b) GT. TYLE-GLAS, THREE COCKS,
BRECON, POWYS, LD3 0SH

Make oath and say that the several pages exhibited hereto and marked
A, A1, B, B1, B2, B3, B4

are to the best of my knowledge and belief a full, true and complete statement as to the affairs of the above named Company as at 27th August 1992 the date of the resolution for winding up and that the said company carried on business as Engineers.

31 W Silverhampton St

Sworn at Dudley near Midlands

Date 27th August 1992

Before me John Alexander

Signature(s) Sally Watson

A Solicitor or Commissioner of Oaths

Before swearing the affidavit the Solicitor or Commissioner is particularly requested to make sure that the full name, address and description of the Deponent are stated, and to initial any crossings-out or other alterations in the printed form. A deficiency in the affidavit in any of the above respects will mean that it is refused by the court, and will need to be re-sworn.

A—Summary of Assets

CENTRAL FABRICATIONS LIMITED

Assets	Book Value £	Estimated to Realise £
Assets specifically pledged:—		
Book Debts	78,444	70,000
Less: Amount due to Debenture Holder		100,396
Deficiency to Floating Charge		30,396
Vehicles & Equipment subject to Finance	155,003	39,050
Less: Hire Purchase Liabilities		130,535
Hire Purchase Deficiency		91,485
Assets not specifically pledged:—		
Motor Vehicle	2,000	1,400
Plant & Equipment	4,000	3,000
Estimated total assets available for preferential creditors	£ 239,447	4,400

Signature

[Signature]

Date 27th August 1992

CENTRAL FABRICATIONS LIMITED

A1—Summary of liabilities

Estimated total assets available for preferential creditors (carried from page A)

Estimated
to realise
£

4,400

Liabilities

Preferential creditors:—

PAYE & NIC

VAT

Wages

£

35,002

17,290

11,041

63,333

Estimated deficiency/surplus as regards preferential creditors

Debts secured by a floating charge:—

Deficiency to Debenture Holder
(Lloyds Bank Plc)

£

58,933

£

30,396

30,396

Estimated deficiency/surplus of assets available
for non-preferential creditors

Non-preferential claims:—

Hire Purchase Deficiency

Trade Creditors & Expense

VAT

Loan Accounts

D.T.I.

Rent

Employees Claims on Termination

£

91,485

55,251

35,584

15,859

20,000

44,696

17,779

280,654

Estimated deficiency/surplus as regards creditors

used and called up capital:—

£

369,983

£

208

208

Estimated total deficiency/surplus as regards members

£

370,191

Signature

Date 27th August 1992



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

1986 Edition 12 86 BM

5031456

Insolvency-Company List A1

CENTRAL FABRICATIONS LIMITED

NOTE You must identify creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession

B Company Creditors

Name of creditor or claimant	Address (with postcodes)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
ABBEY STEELS LTD	93 Watling Street, Bridgton, Cannock, Staffs, WS11 3BG	4085.30			
A.C. ELECTRICAL WHEELS LTD	196 Oldbury Road, Greats Green, West Bromwich, West Midlands, B70 9PP	161.67			
ACTION OFFICE SUPPLIES LTD	85 Phillips Street Industrial Estate, Aston, Birmingham, B6 4PT	46.62			
AIRMADE LTD	Stowell Road, Rushbury, Wolverhampton, West Midlands, WV10 9LN	681.61			
ALL STEELS LTD	Lower High Street, Cradley Heath, Warley, West Midlands, B64 5AQ	4036.17			
R.P. ADAM LTD	Arpal Works, Riverside Road, Selkirk, Scotland, TD7 5DU	70.78			
ASSET ENGINEERING LTD	Units 16-20, Blacklake Foundry Industrial Estate, West Bromwich, West Midlands	213.26			
AUDITAPE BUSINESS SYSTEMS	Holloway Street West, Lower Cornal, Dudley, West Midlands	5.35			
BIFPA WASTE SERVICES LTD	Coronation Road, Cressex, High Wycombe, Bucks, HP12 3JZ	233.10			
BOC LTD	National Accounting Centre, P O Box 6, Priestley Road, Morsley, Manchester M28 4US	1150.74			
BRITISH STANDARDS INSTITUTE	Linford Wood, Milton Keynes, MK14 6LE	203.00			
BRITISH TELECOM	95 Newhall Street, Birmingham B3 1BA	104.02			
BLANDBURGH NEWS LTD	Westgate, Aldridge, Walsall, WS9 8EX	182.11			
CASILE TRADING CO	P O BOX 2487, Great Barr, Birmingham B43 5DZ	566.24			

Signature

Subram

Date 27th August 1992

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date Security given	Value of security £
C. BROWN & SONS (STEEL) LTD	Cochrane House, Pedmore Road, Dursley, West Midlands	788.28			
CELLPHONE GROUP PLC	64/76 Hendon Way, Crickleswood, London NW2 6LL	12.37			
CHALLICER ROBERTS COCKSEY	16-18 South Road, Snettisham, Warley, West Midlands, B67 7BN	7873.03			
OMT INSULATION	P O Box 35, Corregreaves Road, Cradley Heath, Warley, West Midlands, B64 7DQ	146.87			
COOPER MAINTENANCE CO LTD	61/2 Warwick Road, Tyseley, Birmingham B11 2HU	244.41			
COUSINS WHITEHOUSE & LIMCOCKE	138 Finch Road, Handsworth, Birmingham, B19 1HN	169.20			
ED ELECTRICAL DISINTEGRATORS	Unit 4, Longacre Industrial Estate, Longacre, Nechells, Birmingham, B7 5JT	875.36			
DYNSAPE LTD	117 Station Road, Old Hill, Cradley Heath; West Midlands, B64 6FL	250.77			
EAGLE STAR	Engineering Dept, 54 Hagley Road, Edgbaston, Birmingham B16 8QP	392.75			
ELECTRICAL WHOLESALERS LTD	Unit 9, Hawthorns Trading Estate, Middlemore Road, Handsworth, Birmingham B21 0HH	198.54			
E.W. BEARINGS LTD	Unit 11, Sandy Lane Industrial Estate, Aston, Birmingham, B6 5TP	71.42			
FRITZ EDDER METALS (UK) LTD	4 Station Road, London, N21 3BB	1530.48			
GENERAL STEEL STOCKHOLDERS LTD	The Chasewater Estate, High Street, Crussetown, Malsall, WS7 8XP	1004.86			
GROUP 4 SECURITAS	Security House, Alexandra Way, Ashchurch, Teakbury, Glos. GL20 8NB	388.03			
H.E.S. MAINTENANCE CO LTD	150 New Road, Erous Grove, Worcestershire B60 2DT	221.62			
I.B.I.S. LTD	623 Stretford Road, Old Trafford, Manchester	482.63			

Signature



Date

27th August 1992

Name of creditor or claimant	Address (with post code)	Amount of debt £	Details of any security held by creditor	Date Security given	Value of security £
IFS BEARINGS LTD	A1 Trading Estate, Lewistam Road, Snettwhick, Warley, West Midlands, B66 2BH	153.99			
IPERUAL PRESS	110 Rolfe Street, Snettwhick, B66 2HD	62.28			
INITIAL TEXTILE SERVICES	Customer Accounting Centre, Unicorn House, 29 Smallbrook Queensway, Birmingham B5 4HS	1011.53			
JAMES LISTER & SONS LTD	Spon Lane, West Bromwich, West Midlands, B70 6AJ	181.79			
J SAVILLE GORDON LTD	Sherlock Street, Birmingham B5 6JJ	672.14			
KEAFORD GEAR CUTTING CO LTD	Unit 16, Cornsall Road Industrial Estate, Cornsall Road, Snettwhick, West Midlands	28.75			
KENSON PLASTICS LTD	Unit 16, Landwood Enterprise Park, Holly Lane, Walsall, WS6 6ED	125.09			
LANCASTER PARTNERS LTD	Lancaster House, Hazel Grove, Stockport, Cheshire SK7 4JH	163.28			
LLOYDS BOWMAKER LTD	Beneficial Building, Paradise Street, Birmingham, B1 2BJ	205.51			
MATTHEW HARVEY & CO LTD	P O Box 33, Bath Street, Walsall, West Midlands, WS1 3BY	87.25			
MELVIN YARDEY GRINDING & ENG.	Unit 1 & 1B, Prockmore Industrial Estate, The Leys, Brierley Hill, West Midlands, DY5 3JG	159.71			
MERCURY COMMUNICATIONS	P O Box 815, Milton Keynes, MK3 5JP	292.87			
METALLISATION LTD	Peartree Lane, Dudley, West Midlands, DY2 0XJ	2725.73			
METABLASTIVE LTD	Capponfield Works, FIlston, West Midlands, WV10 0RJ	428.88			
MERCIA FUELS	Union Road, Off Roway Lane, Warley, West Midlands, B69 3EL	238.30			
MIDLANDS ELECTRICITY BOARD	P O Box 18, Kingswinford, West Midlands, DY6 8ZL	868.57			


Signature

Date 27th August 1992

continuation of No. 3

CENTRAL FABRICATIONS LIMITED

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date Security given	Value of security £
MIDLAND NEWSPAPER GROUP		37.01			
NIGHTINGALE (G.B.) LTD	Asmore Lake Way, Willerhall, West Midlands, W12 4PF	145.59			
OVER ASHMOOR (W. MIDS) LTD	Units 2 & 3, Beldray Park Ind. Estate, Mount Pleasant, Edlington, West Midlands W14 7NH	791.15			
P & P ELECTRICAL	20 Regent Place, Hockley, Birmingham B1	2638.77			
PREMIER TOOL HIRE LTD	Unit 18, The Business Centre, 2 James Road, Tyseley, Birmingham B11 2BA	19.40			
PRICE'S ELECTRICAL SUPPLIES LTD	Paradey House, 51 Northwood Street, Birmingham, B3 1UW	228.32			
PRUDY STEEL CO LTD	Holverston Central Trading Estate, Cable Street, Holverston, West Midlands, W12 2HX	5573.46			
RANLE STEELS	Upper Church Lane, Tipton, West Midlands, DY4 9FU	56.99			
R.A.P. LTD		3.00			
BRITISH ROUNDEM	Kentig Industrial Estate, Mangan, Port Talbot, W. Glamorgan SA13 2PW	177.59			
R R WILLIAMS & SON	Warwick House, 9 High Street, Sutton Coldfield, West Midlands B72 1XP	439.00			
SAFETY ENGINEERS LTD	18 Dudley Wood Road, Dudley, West Midlands, DY2 0ED	1764.01			
SALT ABRASIVES (UK) LTD	Fugent Street, Narborough, Leicester LE9 5AL	235.01			
SEACOR BEARINGS LTD	52-54 Goldsmith Road, Kings Heath, Birmingham B14 7EJ	177.93			
SEVERN ITENI	Aqua House, 20 Lionel Street, Birmingham B3 1AQ	158.40			
WATER AUTHORITY	Unit 1, Middlemore Road, Snettisham, West Midlands, B66 2DP	125.02			
SHEWOOD INDUSTRIAL LTD					

Signature 

Date 27th August 1992

[illegible]

Signature

Date 27th August 1992

Certificate Number:

The Insolvency Act 1986, Bankruptcy (Scotland) Act 1985

N008083

Pursuant to Rules 12 and 13 of the Insolvency Practitioners Regulations 1986

Authorised Insolvency Practitioners Certificate of Specific Penalty

* To the Court/Accountant in Bankruptcy/Registrar of Companies

For Official Use

Court Reference No: (where appropriate)		Company No: 1908502	
Full name of Company or Debtor CENTRAL FABRICATIONS LTD			
Nature of Appointment		Joint Creditors Voluntary Liquidator	
Name of Surety/Cautioner and Address of Issuing Office		Royal Insurance (U.K.) Ltd 34-36 Lime Street London EC3M 7JE	
Bond Number/Renewal Date		RMM510407	29th December 1992
Full Name of Principal Office Holder and Address		I F PHILLIPS (BOND ACCOUNT) CASTLE & CO. PRIORY CHAMBERS PRIORY STREET DUDLEY WEST MIDLANDS DY1 1HD	
Authorising Body		Insolvency Practitioners Association	
We (the Surety/Cautioner) hereby Certify that the amount of the *(increased) Specific Penalty in respect of the above-mentioned matter shall be in the sum			
of £ 70,000		*(additional) Premium Payable £ 38.00	
from 27th August 1992		date of Certificate, to the earlier of the date of	
discharge or release, or the date of termination		10th September 1992	
Signed <i>[Signature]</i> for and on behalf of the Surety		Date	
Presenters Name, address and reference CASTLE & CO. PRIORY CHAMBERS, PRIORY STREET, DUDLEY, DY1 1HD. TEL: DUDLEY (0334) 209021		For Official Use Insolvency Section COMPANIES HOUSE Post Room 29 SEP 1992	

* Delete as appropriate

NOTE: FILING INSTRUCTIONS ARE ON THE BACK OF THIS FORM

Certificate Number:

The Insolvency Act 1986, Bankruptcy (Scotland) Act 1985

Pursuant to Rules 12 and 13 of the Insolvency Practitioners Regulations 1986

N008253

Authorised Insolvency Practitioners Certificate of Specific Penalty

★ To the Court/Accountant in Bankruptcy/Registrar of Companies

For Official Use

Court Reference No: (where appropriate)	Company No: 1908502	
Full name of Company or Debtor CENTRAL FABRICATIONS LTD		
Nature of Appointment	Joint Creditors Voluntary Liquidator	
Name of Surety/Cautioner and Address of Issuing Office	Royal Insurance (UK.) Ltd 34-36 Lime Street London EC3M 7JE	
Bond Number/Renewal Date	RMM510406	29th December 1992

Full Name of
Principal Office Holder and Address
T G LAMMAS (BOND ACCOUNT) CASTLE & CO.
PRIORY CHAMBERS
PRIORY STREET
DUDLEY
W. MIDLANDS
DY1 1HD

Authorising Body
Insolvency Practitioners Association

We (the Surety/Cautioner) hereby Certify that the amount of the ★(increased) Specific Penalty in respect of the above-mentioned matter shall be in the sum

of £ 70,000 ★(additional) Premium Payable £ 38.00
from 27th August 1992 date of Certificate, to the earlier of the date of
discharge or release, or the date of termination

Signed *[Signature]*
for and on behalf of the Surety

Date 21st September 1992

Presenters Name, address and reference

For Official Use

Insolvency Section
COMM. FINES HOUSE Post Room

23 SEP 1992

M

6

★ Delete as appropriate 334) 209021 NOTE: FILING INSTRUCTIONS ARE ON THE BACK OF THIS FORM

Rule 4.223-CVL The Insolvency Act 1986
Liquidator's Statement of
Receipts and Payments
Pursuant to Section 192 of the
Insolvency Act 1986

S.192

For official use

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To the Registrar of Companies

Company Number

1908502

Name of Company

(a) Insert full name
of company

(a) Central Fabrications

Limited

(b) Insert full name(s)
and address(es)

✓ We (b) Thomas Charles Lammas and Ian Frederick Phillips
Castle & Co, Priory Chambers, Priory Street,
Dudley, West Midlands, DY1 1HD.

the liquidator(s) of the company attach a copy of ~~my~~ our statement of
Receipts and Payments under Section 192 of the Insolvency Act 1986

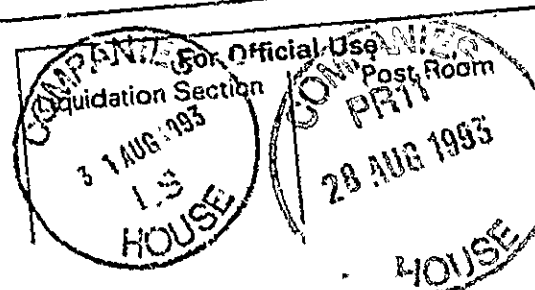
Signed



Date 27 AUG 1993

Presenter's name,
address and reference
(if any)

CASTLE & CO.
PRIORY CHAMBERS,
PRIORY STREET,
DUDLEY, DY1 1HD.
TEL: DUDLEY (0384) 239021



Statement of Receipts and Payments under section 192 of the Insolvency Act 1986

Name of Company Central Fabrications Limited

Company's registered number 1908502

State whether members' or creditors' voluntary winding up Creditors Voluntary Winding Up

Date of commencement of winding up 27th August 1992

Date to which this statement is brought down 26th August 1993

Name and address of liquidator Thomas Charles Lammes and Ian Frederick Phillips
Castle & Co, Priory Chambers, Priory Street,
Dudley, West Midlands, DY1 1HD.

NOTES

You should read these notes carefully before completing the forms. The notes do not form part of the return to be sent to the registrar of companies.

Form and Contents of Statement

(1) Every statement must contain a detailed account of all the liquidator's realisations and disbursements in respect of the company. The statement of realisations should contain a record of all receipts derived from assets existing at the date of the winding-up resolution and subsequently realised, including balance at bank, book debts and calls collected, property sold, etc, and the account of disbursements should contain all payments for costs, charges and expenses, or to creditors or contributories. Receipts derived from deposit accounts and money market deposits are to be included in the 'balance at bank'. Only actual investments are to be included in the 'amounts invested' section in the analysis of balance on page 5 of the form. Where property has been realised, the gross proceeds of sale must be entered under realisations and the necessary payments incidental to sales must be entered as disbursements. A payment into the Insolvency Services Account is not a disbursement and should not be shown as such; nor are payments into a bank, building society or any other financial institution. However, the interest received on any investment should be shown in the realisations. Each receipt and payment must be entered in the account in such a manner as sufficiently to explain its nature. The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one account to another without any intermediate balance, so that the gross totals represent the total amounts received and paid by the liquidator respectively.

Trading Account

(2) When the liquidator carries on a business, a trading account must be forwarded as a distinct account, and the totals of receipts and payments on the trading account must alone be set out in this statement.

Dividends

(3) When dividends, instalments of compositions, etc are paid to creditors or a return of surplus assets is made to contributories, the total amount of each dividend, etc actually paid, must be entered in the statement of disbursements as one sum; and the liquidator must forward separate accounts showing in lists the amount of the claim of each creditor and the amount of dividend, etc payable to each creditor, or contributory.

(4) When unclaimed dividends, etc are paid into the Insolvency Services Account, the total amount so paid in should be entered in the statement of disbursements as one sum. The items to be paid in relation to unclaimed dividends should first be included in the realisations side of the account.

(5) Credit should not be taken in the statement of disbursements for any amount in respect of liquidator's remuneration unless it has been duly allowed by resolutions of the liquidation committee or of the creditors or of the company in general meeting, or by order of the court as the case may require, or is otherwise allowable under the provisions of the Insolvency Rules.

(6) This statement of receipts and payments is required in duplicate.

ANALYSIS OF BALANCE

		£	
Total Realisations	72,994	13	
Total Disbursements	67,067	56	
Balance ..£	5,924	57	
The Balance is made up as follows:—	NIL		
1. Cash in hands of Liquidator			
2. Balance at Bank	226	07	
3. Amount in Insolvency Services Account	5,698	50	
*4. Amounts invested by Liquidator	NIL		
Less The cost of investments realised	NIL		
Balance	NIL		
Total Balance as shown above	5,924	57	

[Note.—Full details of stocks purchased for investment and any realisation of them should be given in a separate statement.]
 *The investment or deposit of money by the liquidator does not withdraw it from the operation of the Insolvency Regulations 1986, and any such investments representing money held for six months or upwards must be realised and paid into the Insolvency Services Account, except in the case of investments in Government securities, the transfer of which to the control of the Secretary of State will be accepted as a sufficient compliance with the terms of the Regulations.

The Liquidator should also state —

- (1) The amount of the estimated assets and liabilities at the date of the commencement of the winding up —

Assets (after deducting amounts charged to secured creditors—including the holders of floating charges)	4400
Liabilities—Fixed charge creditors	NIL
Floating charge holders	30396
Unsecured creditors	280654
Preferential Creditors	63333

- (2) The total amount of the capital paid up at the date of the commencement of the winding up —

Paid up in cash	208
Issued as paid up otherwise than for cash	NIL

- (3) The general description and estimated value of any outstanding assets (if there is insufficient space here, attach a separate sheet) Book Debts say £5,000

- (4) Why the winding up cannot yet be concluded Collection of Debts/ Agreement of Claims
- (5) The period within which the winding up is expected to be completed Cannot Say

part of Section 192 of the Insolvency Act 1986

DISBURSEMENTS

DATE	To whom Paid	Nature of Disbursements	AMOUNT £
Brought forward ..			
<u>1992</u>			
27th Aug	Lloyds Bank Plc	On Account Fixed Charge	8,000.00
2nd Sep	Post Office	Redirection of Mail	7.75
9th Sep	London Law Agency	Notices in Gazette	297.21
11th Sep	Castle & Co	Statement of Affairs Fee	3,231.25
22nd Sep	London Law Agency	Notices in Gazette	260.85
14th Sep	Bradstock Blunt (Northern) Limited	Bond	58.00
30th Sep	Lloyds Bank Plc	On Account Fixed Charge	7,000.00
12th Oct	London Law Agency	Notices in Gazette	98.11
24th Sep	Bradstock Blunt (Northern) Limited	Bond	38.00
<u>1993</u>			
11th Feb	Lloyds Bank Plc	On Account Fixed Charge	25,000.00
5th Feb	Bradstock Financial Services	Insurance	111.63
1st Mar	Castle & Co	On Account Liquidators Fees as Agreed by Debenture Holder	7,637.50
15th Mar	Challenor Roberts & Cooksey	Legal Fees	227.76
22nd Feb	Lloyds Bank Plc	On Account Fixed Charge	1,000.00
8th Jul	I.S.A.	Ad Valorem	87.50
8th Jul	Lloyds Bank Plc	On Account Fixed Charge	5,000.00
8th Jul	I.S.A.	Ad Valorem	14.00
Carried forward .. *			67,069.56

NOTE.—This margin is reserved for binding, and must not be written across

Disbursements, which should be carried forward to the next Account.

(P)

LIQUIDATOR'S STATEMENT OF ACCOUNT

REALISATIONS

DATE	Of whom Received	Nature of Assets Realised	AMOUNT £
Brought forward ..			
<u>1992</u>			
27th Aug	Lloyds Bank Plc	Cash at Bank	12,606.43
10th Sep	B.G. Plating Ltd	Book Debt	5,741.07
15th Sep	Midchem Ltd T/A TKH Rubber	Book Debt	766.25
15th Sep	Olive Asworth Ltd	Book Debt	5.88
17th Sep	Alvista Contracts Ltd	Book Debt	936.40
22nd Sep	S&T Fabrications Ltd	Book Debt	1,168.81
22nd Sep	Rowecord Eng Limited	Book Debt	437.95
8th Oct	S&T Fabrications Ltd	Book Debt	2,321.15
15th Oct	Midchen Ltd T/A TKH Rubber	Book Debt	766.25
26th Oct	Alvista Contracts Ltd	Book Debt	400.00
18th Nov	Midchem Ltd T/A TKH Rubber	Sale of Assets	293.75
7th Dec	Alvista Contracts Ltd	Book Debt	400.00
<u>1993</u>			
25th Jan	Challenor Roberts & Cooksey Re; Richmond Construction	Book Debt	31,895.30
16th Feb	Briggs Amasco Curtain- Wall Limited	Book Debt	9,225.81
8th Apr	Challenor Roberts & Cooksey Re; Richmond Construction	Book Debt	2,000.00
13th May	Richmond Construction	Book Debt	2,000.00
8th Jun	Severn Trer' Water	Refund	29.08
8th Jun	Richmond Construction	Book Debt	2,000.00
Carried forward .. *			72,994.13

*NOTE—No balance should be shown on this Account, but only the total Realisations and

NOTE.—This margin is reserved for binding, and must not be written across

Certificate Number:

The Insolvency Act 1986, Bankruptcy (Scotland) Act 1985

N014671

Pursuant to Rules 12 and 13 of the Insolvency Practitioners Regulations 1986

Authorised Insolvency Practitioners Certificate of Specific Penalty

* To the Court/Accountant in Bankruptcy/Registrar of Companies

For Official Use

Court Reference No: (where appropriate)	Company No: 1908502	
Full name of Company or Debtor CENTRAL FABRICATIONS LIMITED		
Nature of Appointment	Joint Liquidator	
Name of Surety/Cautioneer and Address of Issuing Office	Royal Insurance (UK) Ltd 34-36 Lime Street London EC3M 7JE	
Bond Number/Renewal Date	RMM 510407	31st March 1993
Full Name of Principal Office Holder and Address	I F PHILLIPS (E/BOND ACCOUNT) CASTLE & CO. PRIORY CHAMBERS PRIORY STREET DUDLEY WEST MIDLANDS DY1 1HD	
Authorising Body	Insolvency Practitioners Association	
We (the Surety/Cautioneer) hereby Certify that the amount of the *(increased) Specific Penalty in respect of the above-mentioned matter shall be in the sum		
of £ 20,000 *(additional) Premium Payable £ 12.00		
from 27th August 1993 date of Certificate, to the earlier of the date of discharge or release, or the date of termination		
Signed for and on behalf of the Surety	Date 29th November 1993	
Presenters Name, address and reference CASTLE & CO. PRIORY CHAMBERS, PRIORY STREET, DUDLEY, DY1 1HD. TEL: DUDLEY (0334) 239021	For Official Use Insolvency Section DEC 1993 LS HOUSE	
		For Official Use PR32 Post Room -2 DEC 1993 HOUSE

* Delete as appropriate

NOTE: FILING INSTRUCTIONS ARE ON THE BACK OF THIS FORM

Certificate Number:

The Insolvency Act 1986, Bankruptcy (Scotland) Act 1985

N01467

Pursuant to Rules 12 and 13 of the Insolvency Practitioners Regulations 1986

Authorised Insolvency Practitioners Certificate of Specific Penalty

* To the Court/Accountant in Bankruptcy/Registrar of Companies

For Official Use

Court Reference No: (where appropriate)		Company No: 1908502	
Full name of Company or Debtor CENTRAL FABRICATIONS LIMITED			
Nature of Appointment		Joint Liquidator	
Name of Surety/Cautioner and Address of Issuing Office		Royal Insurance (U.K.) Ltd 34-36 Lime Street London EC3M 7JE	
Bond Number/Renewal Date		RMM 510406	31st March 1993
Full Name of Principal Office Holder and Address		T C LAMMAS (E/BOLD A/COUNT) CASTLE & CO. PRIORY CHAMBERS PRIORY STREET DUDLEY W.MIDLANDS DY1 1HD	
Authorising Body		Insolvency Practitioners Association	
We (the Surety/Cautioner) hereby Certify that the amount of the *(increased) Specific Penalty in respect of the above-mentioned matter shall be in the sum			
of £ 20,000 *(additional) Premium Payable £ 12.00			
from 10th November 1993 date of Certificate, to the earlier of the date of discharge or release, or the date of termination			
Signed <i>L Bichmore</i> for and on behalf of the Surety		Date 29th November 1993	
Presenters Name, address and reference CASTLE & CO. PRIORY CHAMBERS, PRIORY STREET, DUDLEY, DY1 1HD. TEL: DUDLEY (0334) 239021		For Official Use Insolvency Section 03 DEC 1993 LS HOUSE	

* Delete as appropriate

NOTE: FILING INSTRUCTIONS ARE ON THE BACK OF THIS FORM

Rule 4.223-CVL The Insolvency Act 1986
 Liquidator's Statement of
 Receipts and Payments
 Pursuant to Section 192 of the
 Insolvency Act 1986

S.192

For official use

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To the Registrar of Companies

Company Number

1908502

Name of Company

(a) Insert full name
of company

(a) Central Fabrications

Limited

(b) Insert full name(s)
and address(es)

Y/We (b) Thomas Charles Lammas and Ian Frederick Phillips
 Castle & Co, Priory Chambers, Priory Street,
 Dudley, West Midlands, DY1 1HD.

the liquidator(s) of the company attach a copy of my/our statement of
 Receipts and Payments under Section 192 of the Insolvency Act 1986

Signed



Date 28 FEB 1994

Presenter's name,
 address and reference
 (if any)

CASTLE & CO.
 PRIORY CHAMBERS,
 PRIORY STREET,
 DUDLEY, DY1 1HD.
 TEL: DUDLEY (0384) 239021

For Official Use	
Liquidation Section 192	PR30
LS	2 MAR 1994
HO	

[P.T.O.]

Statement of Receipts and Payments under section 192 of the Insolvency Act 1986

Name of Company Central Fabrications Limited

Company's registered number 1908502

State whether members' or creditors' voluntary winding up Creditors Voluntary Winding Up

Date of commencement of winding up 27th August 1992

Date to which this statement is brought down 26th February 1994

Name and address of liquidator Thomas Charles Lammas and Ian Frederick Phillips
Castle & Co, Priory Chambers, Priory Street,
Dudley, West Midlands, DY1 1HD.

NOTES

You should read these notes carefully before completing the forms. The notes do not form part of the return to be sent to the registrar of companies.

Form and Contents of Statement

(1) Every statement must contain a detailed account of all the liquidator's realisations and disbursements in respect of the company. The statement of realisations should contain a record of all receipts derived from assets existing at the date of the winding-up resolution and subsequently realised, including balance at bank, book debts and calls collected, property sold, etc, and the account of disbursements should contain all payments for costs, charges and expenses, or to creditors or contributories. Receipts derived from deposit accounts and money market deposits are to be included in the 'balance at bank'. Only actual investments are to be included in the 'amounts invested' section in the analysis of balance on page 5 of the form. Where property has been realised, the gross proceeds of sale must be entered under realisations and the necessary payments incidental to sales must be entered as disbursements. A payment into the Insolvency Services Account is not a disbursement and should not be shown as such; nor are payments into a bank, building society or any other financial institution. However, the interest received on any investment should be shown in the realisations. Each receipt and payment must be entered in the account in such a manner as sufficiently to explain its nature. The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one account to another without any intermediate balance, so that the gross totals represent the total amounts received and paid by the liquidator respectively.

Trading Account

(2) When the liquidator carries on a business, a trading account must be forwarded as a distinct account, and the totals of receipts and payments on the trading account must alone be set out in this statement.

Dividends

(3) When dividends, instalments of compositions, etc are paid to creditors or a return of surplus assets is made to contributories, the total amount of each dividend, etc actually paid, must be entered in the statement of disbursements as one sum; and the liquidator must forward separate accounts showing in lists the amount of the claim of each creditor and the amount of dividend, etc payable to each creditor, or contributory.

(4) When unclaimed dividends, etc are paid into the Insolvency Services Account, the total amount so paid in should be entered in the statement of disbursements as one sum. The items to be paid in relation to unclaimed dividends should first be included in the realisations side of the account.

(5) Credit should not be taken in the statement of disbursements for any amount in respect of liquidator's remuneration unless it has been duly allowed by resolutions of the liquidation committee or of the creditors or of the company in general meeting, or by order of the court as the case may require, or is otherwise allowable under the provisions of the Insolvency Rules.

(6) This statement of receipts and payments is required in duplicate.

LIQUIDATOR'S STATEMENT OF ACCOUNT

REALISATIONS

DATE	Of whom Received	Nature of Assets Realised	AMOUNT £
		Brought forward ..	72,994.13
<u>1993</u>			
9th Sep	Richmond Construction	Book Debt	4,000.00
14th Sep	Stevens Champion & Slater	Sale of Ford Fiesta	1,150.00
1st Oct	HM Customs & Excise	VAT Repayment	535.22
1st Nov	Richmond Construction	Book Debt	3,595.72
30th Nov	Richmond Construction	Book Debt	3,595.72
31st Dec	Richmond Construction	Book Debt	3,595.72
<u>1994</u>			
31st Jan	Richmond Construction	Book Debt	3,595.72
Carried forward .. *			93,062.23

*NOTE—No balance should be shown on this Account, but only the total Realisations and

pursuant to Section 192 of the Insolvency Act 1986

DISBURSEMENTS

DATE	To whom Paid	Nature of Disbursements	AMOUNT £
		Brought forward ..	67,069.56
<u>1993</u>			
9th Sep	Richmond Construction	Court Taxing Fee	1,027.40
14th Sep	Stevens Champion & Slater	Agents Costs	270.83
21st Sep	Castle & Co	On Account Joint Liquidators Fees As Agreed By Debenture Holder	822.50
6th Oct	Challinor Roberts Cooksey	Solicitors Fees	5,593.09
6th Oct	ISA	Cheque Charge	.65
2nd Nov	Challinor Roberts Cooksey	Solicitors Fees	251.94
10th Nov	Foster Baxter Cooksey	Solicitors Fees	352.50
2nd Dec	Bradstock Blunt (Northern) Ltd	Bond	24.00
14th Dec	Lloyds Bank Plc	On Account	6,000.00
<u>1994</u>			
2nd Feb	Castle & Co	On Account Joint Liquidators Fees As Agreed By Debenture Holder	2,115.00
2nd Feb	Lloyds Bank Plc	On Account	9,000.00
26th Feb	ISA	Ad Valorem	7.00
		Carried forward ...	92,534.47

Disbursements, which should be carried forward to the next Account.

[P.T.O.]

NOTE.—This margin is reserved for binding, and must not be written across

ANALYSIS OF BALANCE

						£	
Total Realisations	93,062	23
Total Disbursements	92,534	47
Balance						..£ 527	76
The Balance is made up as follows:—							
1. Cash in hands of Liquidator	NIL	
2. Balance at Bank	30	00
3. Amount in Insolvency Services Account	497	76
						£	
*4. Amounts invested by Liquidator	NIL	
Less The cost of investments realised	NIL	
Balance						..£ NIL	
Total Balance as shown above						..£ 527	76

[NOTE.—Full details of stocks purchased for investment and any realisation of them should be given in a separate statement.]

*The investment or deposit of money by the liquidator does not withdraw it from the operation of the Insolvency Regulations 1986, and any such investments representing money held for six months or upwards must be realised and paid into the Insolvency Services Account, except in the case of investments in Government securities, the transfer of which to the control of the Secretary of State will be accepted as a sufficient compliance with the terms of the Regulations.

The Liquidator should also state —

- (1) The amount of the estimated assets and liabilities at the date of the commencement of the winding up —

						£
Assets (after deducting amounts charged to secured creditors—including the holders of floating charges)						.. 4400
Liabilities—Fixed charge creditors						.. NIL
Floating charge holders						.. 30396
Unsecured creditors						.. 280654
Preferential Creditors						63333

- (2) The total amount of the capital paid up at the date of the commencement of the winding up —

Paid up in cash	208
Issued as paid up otherwise than for cash	NIL

- (3) The general description and estimated value of any outstanding assets (if there is insufficient space here, attach a separate sheet) Book Debts say £5,000

- (4) Why the winding up cannot yet be concluded Collection of Debts/Agreement of Claims

- (5) The period within which the winding up is expected to be completed Cannot Say

Certificate Number:

NQ15353

Insolvency Act 1986, Bankruptcy (Scotland) Act 1985
Pursuant to Rules 12 and 13 of the Insolvency Practitioners Regulations 1986

Authorised Insolvency Practitioners Certificate of Specific Penalty

To the Court/Accountant in Bankruptcy/Registrar of Companies

For Official Use

Court Reference No:
(where appropriate)

Company No: 1908502

Full name of Company or Debtor

CENTRAL FABRICATIONS LIMITED

Nature of Appointment

Creditors Voluntary Liquidation

Name of Surety/Cautioner
and Address of Issuing Office

Royal Insurance (UK) Ltd
34-36 Lime Street
London
EC3M 7UE

Bond Number/Renewal Date

RMM 510407

Full Name of
Principal Office Holder
and Address

I F PHILLIPS (E/BOND ACCOUNT)
CASTLE & CO.
PRIORY CHAMBERS
PRIORY STREET
DUDLEY
WEST MIDLANDS DY1 1HD

Authorising Body

Insolvency Practitioners Association

We (the Surety/Cautioner) hereby Certify that the amount of the *(increased) Specific Penalty in respect of the above-mentioned matter shall be in the sum

of £ 10,000

*(additional) Premium Payable £

3.00

from 18th April 1994

date of Certificate, to the earlier of the date of

discharge or release, or the date of termination

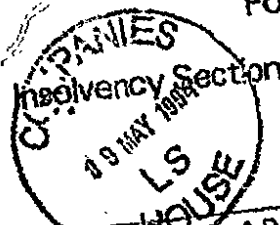
Date 28th April 1994

Signed

for and on behalf of the Surety

Presenters Name, address and reference

CASTLE & CO.
PRIORY CHAMBERS,
PRIORY STREET,
DUDLEY, DY1 1HD.
TEL: DUDLEY (0384) 239021



For Official Use

Post Room
5 MAY 1994
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NOTE: FILING INSTRUCTIONS ARE ON THE BACK OF THE

The Insolvency Act 1986, Bankruptcy (Scotland) Act 1985



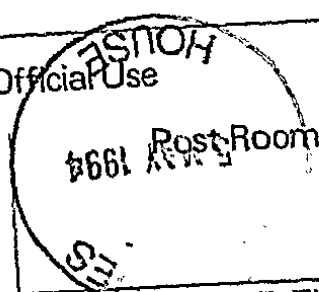
Pursuant to Rules 12 and 13 of the Insolvency Practitioners Regulations 1986

Authorised Insolvency Practitioners Certificate of Specific Penalty

* To the Court/Accountant in Bankruptcy/Registrar of Companies

For Official Use

--

Court Reference No: (where appropriate)		Company No: 1908502	
Full name of Company or Debtor CENTRAL FABRICATIONS LIMITED			
Nature of Appointment		Creditors Voluntary Liquidation	
Name of Surety/Cautioner and Address of Issuing Office		Royal Insurance (U.K.) Ltd 34-36 Lime Street London EC3M 7JE	
Bond Number/Renewal Date		RMM 510406	
Full Name of Principal Office Holder and Address		T C LAMMAS (E/BOND A/CCOUNT) CASTLE & CO. PRIORY CHAMBERS PRIORY STREET DUDLEY W. MIDLANDS DY1 1HD	
Authorising Body		Insolvency Practitioners Association	
We (the Surety/Cautioner) hereby Certify that the amount of the *(increased) Specific Penalty in respect of the above-mentioned matter shall be in the sum			
of £ 10,000		*(additional) Premium Payable £ 3.00	
from 18th April 1994		date of Certificate, to the earlier of the date of	
discharge or release, or the date of termination			
Signed 		Date 28th April 1994	
for and on behalf of the Surety			
Presenters Name, address and reference CASTLE & CO. PRIORY CHAMBERS, PRIORY STREET, DUDLEY, DY1 1HD. TEL: DUDLEY (0384) 239021		<div>  </div> <div>  </div>	
* Delete as appropriate		NOTE: FILING INSTRUCTIONS ARE ON THE BACK OF THIS F	

Rule 4.223-CVL The Insolvency Act 1986
 Liquidator's Statement of
 Receipts and Payments
 Pursuant to Section 192 of the
 Insolvency Act 1986

S.192

For official use

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To the Registrar of Companies

Company Number

1908502

Name of Company

(a) Insert full name
of company

(a) Central Fabrications

Limited

(b) Insert full name(s) XY/We (b) Thomas Charles Lammas and Ian Frederick Phillips
 and address(es) Castle & Co, Priory Chambers, Priory Street,
 Dudley, West Midlands, DY1 1HD.

the liquidator(s) of the company attach a copy of XY/our statement of
 Receipts and Payments under Section 192 of the Insolvency Act 1986

Signed



Date 31 AUG 1994

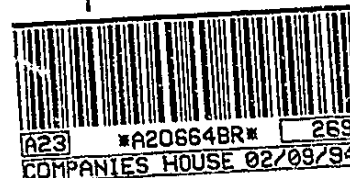
Presenter's name,
 address and reference
 (if any)

CASTLE & CO.
 PRIORY CHAMBERS,
 PRIORY STREET,
 DUDLEY, DY1 1HD.
 TEL: DUDLEY (0384) 239021

For Official Use

Liquidation Section

Post Room



Statement of Receipts and Payments under section 192 of the Insolvency Act 1986

Name of Company Central Fabrications Limited

Company's registered number 1908502

State whether members' or creditors' voluntary winding up Creditors Voluntary Winding Up

Date of commencement of winding up 27th August 1992

Date to which this statement is brought down 26th August 1994

Name and address of liquidator Thomas Charles Lammis and Ian Frederick Phillips
Castle & Co, Priory Chambers, Priory Street,
Dudley, West Midlands, DY1 1HD.

NOTES

You should read these notes carefully before completing the forms. The notes do not form part of the return to be sent to the registrar of companies.

Form and Contents of Statement

(1) Every statement must contain a detailed account of all the liquidator's realisations and disbursements in respect of the company. The statement of realisations should contain a record of all receipts derived from assets existing at the date of the winding-up resolution and subsequently realised, including balance at bank, book debts and calls collected, property sold, etc, and the account of disbursements should contain all payments for costs, charges and expenses, or to creditors or contributories. Receipts derived from deposit accounts and money market deposits are to be included in the 'balance at bank'. Only actual investments are to be included in the 'amounts invested' section in the analysis of balance on page 5 of the form. Where property has been realised, the gross proceeds of sale must be entered under realisations and the necessary payments incidental to sales must be entered as disbursements. A payment into the Insolvency Services Account is not a disbursement and should not be shown as such; nor are payments into a bank, building society or any other financial institution. However, the interest received on any investment should be shown in the realisations. Each receipt and payment must be entered in the account in such a manner as sufficiently to explain its nature. The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one account to another without any intermediate balance, so that the gross totals represent the total amounts received and paid by the liquidator respectively.

Trading Account

(2) When the liquidator carries on a business, a trading account must be forwarded as a distinct account, and the totals of receipts and payments on the trading account must alone be set out in this statement.

Dividends

(3) When dividends, instalments of compositions, etc are paid to creditors or a return of surplus assets is made to contributories, the total amount of each dividend, etc actually paid, must be entered in the statement of disbursements as one sum; and the liquidator must forward separate accounts showing in lists the amount of the claim of each creditor and the amount of dividend, etc payable to each creditor, or contributory.

(4) When unclaimed dividends, etc are paid into the Insolvency Services Account, the total amount so paid in should be entered in the statement of disbursements as one sum. The items to be paid in relation to unclaimed dividends should first be included in the realisations side of the account.

(5) Credit should not be taken in the statement of disbursements for any amount in respect of liquidator's remuneration unless it has been duly allowed by resolutions of the liquidation committee or of the creditors or of the company in general meeting, or by order of the court as the case may require, or is otherwise allowable under the provisions of the Insolvency Rules.

(6) This statement of receipts and payments is required in duplicate.

REALISATIONS

NOTE.—This margin is reserved for binding, and must not be written across.

3

pursuant to Section 192 of the Insolvency Act 1986

DISBURSEMENTS

[illegible]

Disbursements, which should be carried forward to the next Account.

[P.T.C

ANALYSIS OF BALANCE

		£	
Total Realisations		106,547	76
Total Disbursements		100,512	79
	Balance ..£	6,034	97
The Balance is made up as follows:—			
1. Cash in hands of Liquidator		NIL	
2. Balance at Bank		123	46
3. Amount in Insolvency Services Account		5,901	51
	£		
*4. Amounts invested by Liquidator	NIL		
Less The cost of investments realised	NIL		
		NIL	
Balance		6,034	97
Total Balance as shown above	£		

[Note.—Full details of stocks purchased for investment and any realisation of them should be given in a separate statement.]

*The investment or deposit of money by the liquidator does not withdraw it from the operation of the Insolvency Regulations 1986, and any such investments representing money held for six months or upwards must be realised and paid into the Insolvency Services Account, except in the case of investments in Government securities, the transfer of which to the control of the Secretary of State will be accepted as a sufficient compliance with the terms of the Regulations.

The Liquidator should also state —

- (1) The amount of the estimated assets and liabilities at the date of the commencement of the winding up —

	£
Assets (after deducting amounts charged to secured creditors—including the holders of floating charges)	4400
Liabilities—Fixed charge	NIL
Floating charge	30396
Unsecured	280654
Preferential Creditors	63333

- (2) The total amount of the capital paid up at the date of the commencement of the winding up —
- | | |
|---|-----|
| Paid up in cash | 208 |
| Issued as paid up otherwise than for cash | NIL |

- (3) The general description and estimated value of any outstanding assets (if there is insufficient space here, attach a separate sheet) Debts say £5,000

- (4) Why the winding up cannot yet be concluded Collection of Debts/Agreement of Claims
- (5) The period within which the winding up is expected to be completed Cannot Say

Section 106 The Insolvency Act 1986
Return of Final Meeting in a
Creditors' Voluntary Winding Up
Pursuant to Section 106 of the
Insolvency Act 1986

S.106

For official use

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To the Registrar of Companies

Company Number

1908502

Name of Company

(a) Insert full name of company

(a)

CENTRAL FABRICATIONS

Limited

(b) Insert full name(s) and address(es)

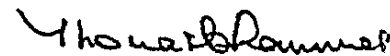
I/We (b) THOMAS CHARLES LAMMAS AND IAN FREDERICK PHILLIPS
OF CASTLE & PERRY CHAMBERS PERRY STREET DUDLEY
WEST MIDLANDS DY1 1HD
give notice

(c) Delete as applicable
(d) Insert date
(e) The copy account must be authenticated by the written signature(s) of the liquidator(s)

1. that a general meeting of the company was duly (c) ~~(held on)~~ [summoned for] (d) 23 DECEMBER 94 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) (e) laid before it showing how the winding up of the company has been disposed of and (c) ~~(that the same was done accordingly)~~ [no quorum was present at the meeting];

2. that a meeting of the creditors of the company was duly (c) ~~(held on)~~ [summoned for] (d) 23 DECEMBER 94 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having the said account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of and (c) ~~(that the same was done accordingly)~~ [no quorum was present at the meeting].

Signed



Date 23rd December 1994

Presenter's name,
address and reference
(if any)

For Official Use

Liquidation Section

Post Room



A22 *A54917GX* 1
COMPANIES HOUSE 24/12/94

Section 106

Form 4.72 contd.

Liquidator's statement of account: creditors' voluntary winding-up

Statement showing how winding up has been conducted and the property of the company has been disposed of

Name of Company CENTRAL FABRICATORS LimitedFrom 27 AUGUST 1992 (commencement of winding up) to 23rd FEBRUARY 1994 (close of winding up)

	Statement of assets and liabilities	Receipts		Payments
Receipts—				£
Cash at Bank			Costs of Solicitor to Liquidator	8181.88
Cash in Hand			Other Law Costs	
Marketable Securities			Liquidator's remuneration	£
Sundry Debtors	70000	106489.60	Where (% on £ realised)	
Stock in Trade			applicable (% on £ distributed)	
Work in Progress			By whom fixed <u>Debenture Holder</u>	10648.96
Freehold Property			VAT	3491.25
Leasehold Property	3000	250.00	Auctioneer's and Valuer's charges	230.50
Plant and Machinery			Costs of possession and maintenance of estate	4357.64
Furniture, Fittings, Utensils etc			Costs of notices in Gazette and Newspaper	630.20
Patents, Trademarks etc			Incidental outlay	316.15
Investments other than marketable securities			Total Costs and Charges	£ 27856.58
Surplus from securities			(i) Debenture holders:	£
Unpaid calls at commencement of winding up			Payment of £ per £ debenture	
Amount received from calls on contributories made in the winding up			Payment of £ per £ debenture	
Receipts per trading account			Payment of £ per £ debenture	
Other property viz			(ii) Creditors:	
Motor Vehicles	1400	1150.00	*Preferential	
Interest		5.05	*Unsecured	
VAT		3491.25	Dividends of p in £ on £	
	£ 74400		(The estimate expected to rank for dividend was £)	
Less:	£		(iii) Returns to Contributories:	£
Payments to redeem securities			— per £ —	
Costs of Execution			— 1 share	
Payments per Trading Account			— per £ —	
			— 1 share	
Net realisations	£ 74400.00	111385.90	— per £ —	
			— 1 share	
			BALANCE	£ 111385.90

Section 106

Form 4.72 contd.

(1) Assets, including shown in the statement of assets and liabilities and estimated to be of the value of £ have proved to be unrealisable.

(2) State amount paid into the Insolvency Services Account in respect of:

- (a) unclaimed dividends payable to creditors in the winding up
- (b) other unclaimed dividends in the winding up
- (c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company

£ nil
£ nil
£ nil

(3) Add here any special remarks the Liquidator thinks desirable:—

Dated 23rd December 1996

Signed (by the Liquidator) *[Signature]*

Name and address of Liquidator (IN BLOCK LETTERS)

T. C. LAMMAS
I. F. PHILLIPS
JOINT LIQUIDATORS

CASTLE & CO.
PRIORY CHAMBERS,
PRIORY STREET,
DUDLEY, DY1 1HD.
TEL: DUDLEY (0384) 239021

Notes

* State number. Preferential creditors need not be separately shown if all creditors have been paid in full.

† State nominal value and class of share.

Certificate Number:

The Insolvency Act 1986, Bankruptcy (Scotland) Act 1985

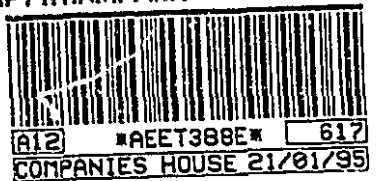
N016733

Pursuant to Rules 12 and 13 of the Insolvency Practitioners Regulations 1986

Authorised Insolvency Practitioners Certificate of Specific Penalty

✱ To the Court, Accountant in Bankruptcy/Registrar of Companies

For Official Use

Court Reference No: (where appropriate)	Company No: 1908502	
Full name of Company or Debtor CENTRAL FABRICATIONS LIMITED		
Nature of Appointment	Joint Creditors Voluntary Liquidator	
Name of Surety/Cautioner and Address of Issuing Office	Royal Insurance (U.K.) Ltd 34-36 Lime Street London EC3M 7JE	
Bond Number/Renewal Date	RMM 510407	31st March 1993
Full Name of Principal Office Holder and Address	I F PHILLIPS (E/BOND ACCOUNT) CASTLE & CO. PRIORY CHAMBERS PRIORY STREET DUDLEY WEST MIDLANDS DY1 1HD	
Authorising Body	Insolvency Practitioners Association	
<p>We (the Surety/Cautioner) hereby Certify that the amount of the ✱(increased) Specific Penalty in respect of the above-mentioned matter shall be in the sum</p> <p>of £ 2,000 ✱(additional) Premium Payable £ 1.20 from 7th November 1994 date of Certificate, to the earlier of the date of discharge or release, or the date of termination</p> <p>Signed <i>R. Bickmore</i> Date 11th January 1995 for and on behalf of the Surety</p>		
Presenters Name, address and reference CASTLE & CO. PRIORY CHAMBERS, PRIORY STREET, DUDLEY, DY1 1HD.	For Official Use Insolvency Sect  A12 *AEET388E* 617 COMPANIES HOUSE 21/01/95	

✱ Delete as appropriate

NOTE: FILING INSTRUCTIONS ARE ON THE BACK OF THIS FORM

Certificate Number:

The Insolvency Act 1986, Bankruptcy (Scotland) Act 1985


N016734

Pursuant to Rules 12 and 13 of the Insolvency Practitioners Regulations 1986

Authorised Insolvency Practitioners Certificate of Specific Penalty

* To the Court/Accountant in Bankruptcy/Registrar of Companies

For Official Use

Court Reference No: (where appropriate)	Company No: 1908502
Full name of Company or Debtor CENTRAL FABRICATIONS LIMITED	
Nature of Appointment	Joint Creditors Voluntary Liquidator
Name of Surety/Cautioner and Address of Issuing Office	Royal Insurance (U.K.) Ltd 34-36 Lime Street London EC3M 7JE
Bond Number/Renewal Date	RMM 510406 31st March 1993
Full Name of Principal Office Holder and Address	T C LAMMAS (E/BOND A/CCOUNT) CASTLE & CO. PRIORY CHAMBERS PRIORY STREET DUDLEY W.MIDLANDS DY1 1HD
Authorising Body	Insolvency Practitioners Association
We (the Surety/Cautioner) hereby Certify that the amount of the *(increased) Specific Penalty in respect of the above-mentioned matter shall be in the sum of £ 2,000 *(additional) Premium Payable £ 1.20 from 7th November 1994 date of Certificate, to the earlier of the date of discharge or release, or the date of termination Signed <i>L Bickner</i> Date 11th January 1995 for and on behalf of the Surety	
Presenters Name, address and reference CASTLE & CO. PRIORY CHAMBERS, PRIORY STREET, DUDLEY, DY1 1HD.	For Official Use Insolvency Sector  A12 *AEET288D* 616 COMPANIES HOUSE 21/01/95

* Delete as appropriate TEL: DUDLEY (0334) 234081 NOTE: FILING INSTRUCTIONS ARE ON THE BACK OF THIS FORM