

COMPANIES HOUSE

LI-76 3638

Annual Return

of company number 01993274

C

company name

ALPHA BUILDING COMPONENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE 01/

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 8	0 13	9 8

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year
Γ,	Τ.	

Month

Vear

Registered Office (See note 3)

This is the address registered by Companies House.

BROADCOTT IND ESTATE
STATION ROAD
OLD HILL
CRADLEY HEATH WEST MIDLANDS

Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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

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01993274 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•
· ·	

Company Socratory (7	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
V*	Commission of the commission o
MICHAEL JAMES GUY TIMMIS	
12 BEARNETT DRIVE	
LLOYD HILL PENN	
WOLVERHAMPTON	
WV4 5NN	
•	***************************************
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If this person has ceased to be secretary, please	Day Month Year
state when.	
	L L L L Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
HOWARD GEORGE	
JONES	
29 ELAN AVENUE	
STOURPORT ON SEVERN	***************************************
WORCESTERSHIRE DY13 8LT	
•	
Date of Birth:- 16/12/42	***************************************
Nat:BRITISH	
Occ: ENGINEER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	L. I. I. I. Date of resignation.
Show any relevant current and previous directorships.	

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01993274	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. TREVOR LEONARD	Date of any change.
ROBINSON FARTHINGDALE	
NORTON ROAD IVERLEY STOURBRIDGE	•••••••••••••••••••••••••••••••••••••••
WEST MIDLANDS DY8 2RX	***************************************
Data of Dinth 24/02/42	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 24/03/43 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
·	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on Dimerond hear be notified on Form 2004.	***************************************
	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	• • • • • • • • • • • • • • • • • • • •

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01993274 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
this return.	ORDINARY	300,000	issued multiplied by nominal value per share)	
	Totals	3,00 000	13	
List of past and present members (See note 9)	Iotais	204 600	720.000	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on	
The last full members list was at 18/03/96	on paper paper A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
general incettings, mark this box.		- Hon		
Certificate	Signed	Musi	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30 Ro	air 1998	*(delete as appropriate)	
I enclose the fee of £15.	This return in	- AVO- sobula	continuation sheets.	
Cheques should be made payable to Companies House.	Please er	(enter numbe	r) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	THE COM	STATICA POOR	SON STT INDUSTRIAL D OLD HILL BUY GNT	

Telephone SIL -Sol - 3281 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT INCINDENS	Account of Shares			
Company Number: 01993274	Number of	Particulars of shares trans-		
Company Name: ALPHA BUILDING COMPONENTS LIMITED	shares or amount of	last return, o of the first re	r, in the case eturn,since the	
milim bothbing companies minima	stock held by existing members at	company, by		, ,
	date of this return.	members (b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration	Remarks
· CV- C	Tielu		of Transfer	
CKW GEORGE				
10 Box 244	ļ		TS.	
Covernay CUS GTF	NIC	144,000	13/100.97	
				**** · · · · · · · · · · · · · · · ·
T.C. ROBINSON AND				
H.G. JONES				
FARTHING DIRIE				
MORTON ROAD NOTROLL				
STOUBBOIDE LAST MIDENAS	144000			
A SERVICE OF THE PROPERTY OF T				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C		e to form 363	
Company Number: 01993274		Account of Share Particulars of shares trans-	es
Company Name:	Number of	ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
ALPHA BUILDING COMPONENTS LIMITED	stock held	incorporation of the	
	by existing members at	company, by (a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
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