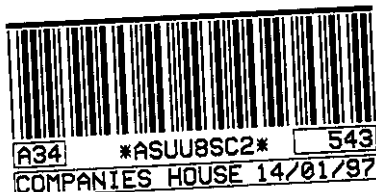




C O M P A N I E S   H O U S E

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 07/12/96  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

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

Day	Month	Year
3   1	1   2	9   6

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

AUDLEY STREET WORKS  
AUDLEY ST  
MOSSLEY  
LANCS OL5 9HZ

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

Trade classification is  
5170 OTHER WHOLESALE

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

NW 15

206362

363s

## Annual Return

of company number 02141868

Q

company name  
LOKFAST STAINLESS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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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02141868

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

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

Day Month Year

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Date of any change.

SHEILA  
FORSHAW  
5 WHITEGATES  
THE MUDD  
MOTTRAM  
CHESHIRE SK14 6JW

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

Day Month Year

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Date of any change.

KENNETH  
BURKE  
8 NOON SUN CLOSE  
GREENFIELD  
SADDLEWORTH  
OL3 7JA

Date of Birth:- 27/06/59

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02141868

## Directors - continued

### Particulars.

NIGEL  
DOWNING  
24 GREENBOOTH CLOSE  
YEW TREE PARK ESTATE  
DUKINFIELD  
CHESHIRE SK16 5QU

Date of Birth:- 04/06/67

Nat:BRITISH

Occ:SALES DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

ALAN RONALD  
FORSHAW  
5 WHITEGATES  
THE MUDD  
MOTTRAM  
CHESHIRE SK14 6JW

Date of Birth:- 08/10/39

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LOKFAS LTD

VICTORIA FAW - ENGINEERING SUPPLIES LTD

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02141868

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Ordinary	10000	10000
<b>Totals</b>	10000	10000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper

not on  
paper

The last full members list was at 31/12/95

A list of changes is enclosed ☒

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

8/1/97

This return includes NIL continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Consign Holloway & Co

87, Chorley Road

SWINTON, MANCHESTER

Postcode M27 4AA

Telephone 0161 728 4159 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02141868	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.
Company Name: LOKFAST STAINLESS LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
KENNETH BURKE				
8 NOON SUN CLOSE				
GREENFIELD				
SADDLEWORTH OLD TJA	3333			
NIGEL DOWNING				
24 GREENBOOTH CLOSE				
YEW TREE PARK ESTATE				
DUXINFIELD, CHESHIRE SK16 5W	3334			
ALAN RONALD FORSHAW				
5 WHITEGATES				
THE MUDD				
MORTON, CHESHIRE SK14 6JW	3333			
JOHN FREDERICK WARHAM				
11 CARRBROOK CRESCENT		833	23.5.96	Transfer : K. Burke
CARRBROOK		833	23.5.96	AR FORSHAW
STAY BRIDGE, CHESHIRE SK15 3LP	—	834	23.5.96	N DOWNING

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]