

COMPANIES HOUSE

NW 1015 109293**3638**

Annual Return

of company number 02

02141868

Q

company name

LOKFAST STAINLESS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 05/12/98 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 |
|------|-------|------|
| 3 11 | 1 2 | 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.

Registered Office (See note 3)

This is the address registered by Companies House.

MERLIN WORKS
96 TOWN LANE
DENTON
MANCHESTER M34 2DD

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.

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.

| Day | Month | rear |
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| Day | Month | Year |
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| 02141868 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 | | | |
| 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 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 Date of resignation. | | |
| Directors (See note 7) Particulars of a new director must be notified on form 288. KENNETH BURKE 8 NOON SUN CLOSE GREENFIELD SADDLEWORTH OL3 7JA | Day Month Year | | |
| 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 | | |
| Show any relevant current and previous directorships | | | |

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| 02141868 | If the information shown needs amendment, give details below and the date of any change. | | |
|--|---|--|--|
| Directors - continued | Day Month Year | | |
| Particulars. | Date of any change. | | |
| NIGEL | - Land - | | |
| DOWNING | * | | |
| 24 GREENBOOTH CLOSE YEW TREE PARK ESTATE | | | |
| DUKINFIELD | | | |
| CHESHIRE SK16 5QU | | | |
| | | | |
| Date of Birth:- 04/06/67 | | | |
| Nat:BRITISH | | | |
| Occ:SALES DIRECTOR | Day Month Year_ | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | |
| Show any relevant current and previous directorships. | | | |
| Show any relevant current and provides directions | | | |
| | D. Manth Voor | | |
| Particulars. | Day Month Year Date of any change. | | |
| | Date of any onango. | | |
| ALAN RONALD FORSHAW | | | |
| 5 WHITEGATES | | | |
| THE MUDD | | | |
| MOTTRAM | | | |
| CHESHIRE SK14 6JW | | | |
| | | | |
| 5 71 11 20 110 120 | LOKEAGE Lad | | |
| Date of Birth:- 08/10/39 Nat:BRITISH | VICTORIA FAN AND ENGINEEPING SUPPLIES L | | |
| Occ: ENGINEER | | | |
| If this person has ceased to be director, please | Day Month Year | | |
| state when. | Date of resignation. | | |
| | | | |
| Show any relevant current and previous directorships. | | | |
| | | | |
| Porticulars | Day Month Year | | |
| Particulars. | Date of any change. | | |
| | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | |
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| And the second of the second o | | | |
| | Day Month Year | | |
| If this person has ceased to be director, please | Day Month Year Date of resignation. | | |
| state when. | Date of Tesignation. | | |
| Oh and relevant autrent and provious directorships | | | |
| Show any relevant current and previous directorships. | *************************************** | | |

| 02141868 Issued Share Capital (See note 8) | Class | Number of | Aggregate |
|--|--|--------------------|---|
| Enter details of all shares in issue at the date of this return. | (eg Ordinary/ Preference etc) | shares issued | nominal value (ie Number of share issued multiplied b nominal value per share) |
| | ORALARY | 10000 | 10000 |
| | | | |
| | Totals | 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. | There were no o | changes in the per | not on |
| The last full members list was at 31/12/96 | A list of change | | on paper paper |
| | A full list of me | embers is enclosed | d 📗 |
| 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 | Signed C | 7 | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 13/1/1 | 9* | Seoretary/Director * (delete as appropriate) |
| I enclose the fee of £15. | This material is a | | |
| Cheques should be made payable to Companies House. | This return incl Please ons all sections | (enter number) | continuation sheets. |
| To whom should Companies House direct any enquiries about the information shown in this return?> | Br. Chol | Postcode | Srel May yaa |
| Page 4 | | | LAL |