



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



A38 *ADDK0AQ8* 331
COMPANIES HOUSE 21/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/95

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
05	04	95

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.

GARRISON STREET
BORDESLEY
BIRMINGHAM
B9 4BN

Principal business activities (See note 4)

Trade classification is
3963 PRECIOUS METALS/ARTICLES

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

E36 42

MB

102736

363s

Annual Return

of company number 02145002

W

company name

BIRMINGHAM METAL CO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

JENNIFER ANNE
ROBERTS
27 WYLDE GREEN ROAD
SUTTON COLDFIELD
WEST MIDLANDS B72 1HD

Day	Month	Year

Date of any change.

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.

TERENCE ANTHONY
ROBERTS
27 WYLDE GREEN ROAD
SUTTON COLDFIELD
WEST MIDLANDS B72 1HD

Day	Month	Year

Date of any change.

Date of Birth:— 06/07/45

Nat:BRITISH

Occ:METAL TRADER

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

Day	Month	Year

Date of resignation.

Other directorships.

LENCO INVESTMENTS LTD

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Directors - continued

Particulars.

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

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

Other directorships.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

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 **£18**.

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

Signed

T. A. Roberts

Secretary/Director *

*(delete as appropriate)

Date

20.4.95

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?

MR J. WALKERBIRMINGHAM METAL CO LTDGARRISON STREET BORDESLEYBIRMINGHAM Postcode B9 4BNTelephone 0121 766 6022 Ext 27