

## COMPANIES HOUSE

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 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	
	0 15	0  4	9 15	

#### 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.

GARRISON STREET BORDESLEY BIRMINGHAM B9 4BN

### Principal business activities (See note 4)

Trade classification is 3963 PRECIOUS METALS/ARTICLES

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

£36 ×2



102736

# Annual Return

of company number	02145002
company name BIRMINGHAM META	L CO 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.

Month

· <b>L</b>	1 1 1		
	Day Month	Year	
			]
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02145002 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				
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			
JENNIFER ANNE				
ROBERTS				
27 WYLDE GREEN ROAD				
SUTTON COLDFIELD				
WEST MIDLANDS B72 1HD				
If this person has ceased to be secretary, please	Day Month Year			
state when.	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.			
TERENCE ANTHONY				
ROBERTS 27 WYLDE GREEN ROAD				
SUTTON COLDFIELD				
WEST MIDLANDS B72 1HD				
Date of Birth:- 06/07/45				
Nat:BRITISH				
Occ:METAL TRADER	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.  LENCO INVESTMENTS LTD			
Other directorships.	FENCY INVESTIGNIES FIG			
Page 2				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363					
Company Number: 02145002			Account of Shares		
Company Name: BIRMINGHAM METAL CO LIMITED	Number of shares or amount of stock held by existing members at date of this	company, by			
	return.	(b) persons			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02145002 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of BIRMINGHAM METAL CO LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address-Remarks Transferred held. of Transfer BIRMINGHAM METAL HOLDINGS LTD REG. OFFICE GARRISON STREET BORDESLEY BIRMINGHAM B94BN TERENCE ANTHONY ROBERTS 27 WYLDE GREEN ROAD SUTTON COLDFIELD WEST MIDLANDS B76 14D

02145002		If the information shown needs amendment, give
Directors - continued		details below and the date of any change.
Particulars.		Day Month Year
		Date of any change.
	-	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.		
	·	
		***************************************
	•	
If this person has ceased to be director, please		Day Month Year
state when.		Date of resignation.
Other directorships.		
	<u></u>	
Particulars.		Day Month Year
i ai tiodiais.		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.		2
		***************************************
If this person has ceased to be director, please		Day Month Year
state when.		Date of resignation.
Other directorships.		
		Day Month Year
Particulars.		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.		
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If this paragraph has persed to be discusted in		DayMonthYear
If this person has ceased to be director, please state when.		Date of resignation.
Other directorships.		
Page 3	100	***************************************

02145002 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value  (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	2	<u> </u>
	Totals	2	62
List of past and present members (See note 9)			
(See note 3)	,		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	ed 🚺
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in iorce 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		- (1)	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	A lake	
I enclose the fee of £18.	Date 20.	4.98	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return in	ncludes NIL	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	BRMINGHA	METAL CO	
$\langle \Sigma \rangle$	***********	TREET BORDS	ESLEY le B9 4BN
Printed on Recycled Paper	Telephone 61	21766 6022	Ext 17

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