

COMPANIES HOUSE



Annual Return

of company number 02419183

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company name

BARLOW METAL FABRICATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 18/08/98 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
011	019	918

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.

136 LONDON ROAD SHEFFIELD S2 4NX

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.

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.

L	L		
Day	Month	Year	
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02419183 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	Day Month Year
form 288.	Date of any change.
JOHN ROBERT	
CARTWRIGHT	***************************************
35 FOLDS CRESCENT	***************************************
SHEFFIELD	
SOUTH YORKSHIRE S8 OEP	

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.
KEITH	***************************************
HUNTER	•••••••••••••••••••••••••••••••••••••••
3 NEW ROAD FIRBECK	
WORKSOP	
NOTTINGHAMSHIRE S81 8JY	

Date of Birth:- 17/12/50	
Nat:BRITISH	
Occ:GENERAL MANAGER	Mary Marsh Wa-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	
COLOW AND SELEVAND CHILDRIC AND DIRECTORS OFFICIALS OFFI	

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02419183	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year_
Particulars. DAVID JOHN LEAH 4 KILBURN ROAD DRONFIELD WOODHOUSE SHEFFIELD SOUTH YORKSHIRE S18 5QA	Date of any change.
Date of Birth:- 14/02/48 Nat:BRITISH Occ:DIRECTOR OF COMPANIES	Day Month Year
If this person has ceased to be director, please state when.	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 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.	
e de maria de la composição de la compos	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

02419183 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share issued multiplied b nominal value per share)	
	ORDINARY	100,000	£100,000	
	Totals	100,000	£100,000.	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.		C	not on paper paper	
	A full list of m	embers 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	Signed	PODA		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 39		Secretary/ Director * delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes (continuation sheets.	
Cheques should be made payable to Companies House.	Please ens all section	(enter number)	ave completed	
	The C	Supan S GEORGE BARLOW	evetern	
To whom should Companies House direct any enquiries about the information shown in this return?>	LONDON ROAD SHEFFIELD; S2.4NX			
			3£ 464	
	Telephone OH	+ 2556351 E	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	T	Account of Sha	ares
Company Number: 02419183	Number of	Particulars of shares transferred since the date of t	s-
Company Name: BARLOW METAL FABRICATIONS LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the car of the first return, since incorporation of the company, by (a) persons who are stil	se the
Name and address	Number currently held	Number Date of Registrati of Transf	on Remarks
GEO. BARLOW - SONS LOD	94,999		
136 LONDON ROAD, SHEFFIED SZYNX.			
KEITH HUNTER, 3 NEW ROAD, FIRBECK, WORKSOP	5000		
WILLIAM BARLOW BROADSTORTH OUD HAY LAWE	1,		
DORE, SHEFFAD STIGAT.			
			,
	1		

schedule to form 363

LIST OF PAST AND PRESENT MEMBERS (CO	ntinuea)			e to form 36	
Company Number: 02419183	1	Particulars o	count of Shar	es	
Company Name: BARLOW METAL FABRICATIONS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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