



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



A28 *AN5AWJ4V* 387
COMPANIES HOUSE 17/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/96

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
27	02	96

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.

6 NORTH ROAD
BURSLEM
STOKE ON TRENT
ST6 2BS

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Principal business activities (See note 4)

Trade classification is
5029 OTHER CONSTRUCTION SPECIALISTS

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

363s

no/101547

Annual Return

of company number 02586142

W

company name
ALMEC FENCING 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

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Register of debenture holders (See note 6)

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

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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.

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GRAHAM
FORRESTER
74 CHESSINGTON CRESCENT
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE ST4 8ER

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

Day Month Year

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Date of resignation.

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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.

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GRAHAM
FORRESTER
74 CHESSINGTON CRESCENT
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE ST4 8ER

Date of Birth:— 28/08/59

Nat:BRITISH

Occ:FENCING MANUFACTURER

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

Day Month Year

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Date of resignation.

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Other directorships.

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SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

LYNN
FORRESTER
74 CHESSINGTON CRESCENT
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE ST4 8ER

Date of Birth:- 03/01/60
Nat:BRITISH
Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

ANDREW NICHOLAS DAVID
WHISTON
34 CHESSINGTON CRESCENT
STOKE ON TRENT
ST4 8ER

Date of Birth:- 15/07/62
Nat:BRITISH
Occ:BANK CLERK

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

Day	Month	Year

Date of resignation.

Other directorships.

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

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>100</u>	<u>£ 100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£ 100</u>

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 27/02/95

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 **£18.**

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

Signed 

Secretary/Director *

*(delete as appropriate)

Date 16-02-96

This return includes _____ 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?

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Postcode

Telephone Ext