

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A28 *ANSAHJ4V* 387

This form should be completed in black.

CF4 3UZ

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
217	0 2	9 6

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.

6 NORTH ROAD BURSLEM STOKE ON TRENT ST6 2BS

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

me / 101547

Annual Return

of company number 02586142	W
company name ALMEC FENCING 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.

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		Day	Month	Year			
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02586142	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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.
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
•	<u> </u>
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
GRAHAM	
FORRESTER 74 CHESSINGTON CRESCENT	
TRENTHAM	
STOKE ON TRENT	
STAFFORDSHIRE ST4 8ER	
Date of Birth. 20/00/E0	
Date of Birth:- 28/08/59 Nat:BRITISH	
Occ:FENCING MANUFACTURER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	
	

FIGURE LA PARTICIO DE LA PARTICIO DEL LA PARTICIO DE LA PARTICIO D	Account of Shares			
		Acc	s ·	
Company Number: 02586142			shares trans-	
	Number of		the date of the	
Company Name:	shares or		r, in the case	
	amount of		eturn,since the	
ALMEC FENCING LIMITED	stock held		of the	
	by existing			
•	members at		who are still	
•	date of this			_
	return.	(b) persons	who have	
•		ceased t	o be members.	
	Number			
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LIST OF PAST AND PRESENT MEMBERS (co				E TO FORM 363
Company Number: 02586142		ľ	count of Share	es · ·
	Marian ber		shares trans- the date of the	
Company Name:	Number of shares or		the date of the or, in the case	
ALMEC FENCING LIMITED	amount of	of the first r	eturn,since the	
WILITO LEMCTING PIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons	who have	
			o be members.	
	Number		Date of	
Nous and adduces	l .	Number		
Name and address	currently	Transferred	Registration	Remarks
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02586142	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	
DIAFFORDSHIRE SI4 OEK	
Date of Birth:- 03/01/60	
Nat:BRITISH	·
Occ:SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	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	
DII OHA	***************************************

Date of Birth:- 15/07/62	
Nat:BRITISH Occ:BANK CLERK	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
Vo Von Branches	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 200.	•••••••••••••••••••••••••••••••••••••••
	••••••

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	***************************************

02586142 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Frejerence evoj		issued multiplied by nominal value per share)
	orduring	100	€ 100
		· · · · · · · · · · · · · · · · · · ·	
•			
	Totals	100	€ 100
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	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 27/02/95	A list of chang	es is enclosed nembers is enclos	on paper paper
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.	Signed	Smit	Secretary/Director *
! enclose the fee of £18.	Date (6-0		*(delete as appropriate)
Cheques should be made payable to Companies House.	This return i	ncludes	continuation sheets.
	Please en	(enter numb	have completed
		Harry Comp.	
To whom should Companies House direct any enquiries about the information shown in this return?			
	****** 6 527 44		***************************************
	Telephone		Ext