



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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 25/02/95

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
19	03	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

UNIT 5  
TANSEY GREEN INDUSTRIAL ESTATE  
PENSNETT BRIERLEY HILL  
WEST MIDLANDS DY5 4TA

**Principal business activities** (See note 4)

Trade classification is  
8796 INDUSTRIAL SCIENTISTS

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

18/000669/A18

363s

**Annual Return**

of company number 02592862

D

**company name**

SOUTHDOWN MATERIALS TESTING 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.

Day	Month	Year

Day	Month	Year

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02592862

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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.

MARGARET  
SOUTHALL  
61 MUSK LANE WEST  
LOWER GORNAL  
DUDLEY  
WEST MIDLANDS DY3 2UJ

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.

KEITH ROBERT  
SOUTHALL  
61 MUSK LANE WEST  
LOWER GORNAL  
DUDLEY  
WEST MIDLANDS DY3 2UJ

Day Month Year  
Date of any change.

Date of Birth:- 20/01/43  
Nat:BRITISH  
Occ:INDUSTRIAL RADIOGRAPHER

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

Day Month Year  
Date of resignation.

Other directorships.

SOUTHDOWN INDUSTRIAL XRAY SERVICES LTD  
W.M. TUBE MANIPULATORS LTD

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

**Directors - continued**

Particulars.

MARGARET  
SOUTHALL  
61 MUSK LANE WEST  
LOWER GORNAL  
DUDLEY  
WEST MIDLANDS DY3 2UJ

Date of Birth:- 06/05/45

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SOUTH DOWN INDUSTRIAL X-RAY SERVICES LTD

Particulars.

STEPHEN ROBERT  
SOUTHALL  
7 ST CHADS CLOSE  
LOWER GORNAL  
DUDLEY  
WEST MIDLANDS DY3 2LJ

Date of Birth:- 05/02/65

Nat:BRITISH

Occ:NDT TECHNICIAN

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SOUTH DOWN INDUSTRIAL X-RAY SERVICES LTD  
KINGSWINFORD DAY NURSERY LTD

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Other directorships.

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**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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)ORDINARY100£100

Totals

100£100**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  
paperA 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

28/3/95This 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?

Postcode

Telephone

Ext

Printed on  
Recycled Paper

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]