

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A25 *AAGJHAIS* 228

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	
	1 9	0 3	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.

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.

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363s

Annual Return

of	company	number	02592862
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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	
	<u> </u>	1	

Day	Month	Year
		i

<u> </u>	

02592862 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	
	••••
and the state of	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MARGARET	
SOUTHALL	
61 MUSK LANE WEST	
LOWER GORNAL	
DUDLEY WEST MIDLANDS DY3 2UJ	
MESI MIDHANDS DIS 200	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
<u> </u>	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
KEITH ROBERT	
SOUTHALL	
61 MUSK LANE WEST	
LOWER GORNAL	
DUDLEY WEST MIDLANDS DY3 2UJ	
MESI MIDEMOS DIS 200	
Date of Birth:- 20/01/43	
Nat:BRITISH	
Occ:INDUSTRIAL RADIOGRAPHER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	SOUTHDOWN INDUSTRIAL XRAY SERVICES LITE

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02592862	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.
MARGARET SOUTHALL 61 MUSK LANE WEST LOWER GORNAL DUDLEY WEST MIDLANDS DY3 2UJ	Date of any change.
Date of Birth:- 06/05/45 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	SOUTH DOWN INDUSTRIAL X-RAY SERVICES 470
Particulars.	Day Month Year Date of any change.
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 Dar Date of resignation. SOUTH DOWN INDUSTRIBL X-RAY SERVICES LTD KINGSWINFORD DAY NURSERY LTD
	The state of the s
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this marray has account to the	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships. Page 3	

02592862 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	100	<u> </u>
	Totals		<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	sed 🗸
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	72	Secretary/Director*
I enclose the fee of £18.	Date 28/3	195	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return i	ncludes	continuation sheets.
		(enter num sure that you ns on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
,			••••••
		Postco	de
Printed on Recycled Paper	Telephone		Ext

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02592862 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 SOUTHDOWN MATERIALS TESTING LIMITED amount of of the first return,s stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer MARGARET SOUTHALL 61 MUSK LANE WEST LOWER GORNAL, DUDLEY DY3 2UJ 20 KEITH ROBERT SOUTHALL 61 MUSK LANE WEST LOWER GORNAL, DUDLEY DY3 205 60 STEPHEN ROBERT SOUTHALL 7 ST CHADS CLOSE LOWER GORNAL DUDLEY DY3 245 100

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02592862 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of SOUTHDOWN MATERIALS TESTING LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held