

#### COMPANIES HOUSE

MID 101690

02642126 of company number

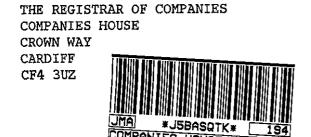
В

company name

JB FABRICATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/10/96 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	
0 12	019	9 16	

### 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.

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.

Year

Day	Month	Year

Month

# Registered Office (See note 3)

This is the address registered by Companies House.

3RD FLOOR STEAM PACKET HOUSE 76 CROSS STREET MANCHESTER LANCASHIRE M2 4JG

# Principal business activities (See note 4)

Trade classification is 2852 GENERAL MECHANICAL ENGINEERING

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

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02642126 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.
	Date of any change.
CAROL	
HUGHES	
460 WILBRAHAM ROAD MANCHESTER	***************************************
LANCASHIRE M21 OAG	***************************************
	***************************************
	***************************************
•••	
If this person has ceased to be secretary, please	Day Month Year
state when.	1   Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
JOHN	
BOON	
55 WELLINGTON STREET STRETFORD	
MANCHESTER	
M32 9AD	***************************************
•	
Date of Birth:- 04/02/41	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02642126	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.		
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		
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.			
	***************************************		
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.  Page 3	······································		

02642126 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	£1-Ordinary	2	issued multiplied by nominal value per share)  £2	
	Totals	2	£2.	
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 ch	nanges in the po	not on	
The last full members list was at 02/09/95	A list of changes	s is enclosed	on paper paper	
·	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, <i>mark this box</i> .  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 X	ol Boa		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date X 191-1		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	This return incl	udes —	continuation sheets.	
Cheques should be made payable to Companies House.	Please ens	(enter numbe	er) I have completed	
To whom should Companies House direct any enquiries about the information shown in this return?————>	3rd Floor 76 Cnos Manchest	Steam Street e/ Postcoo	le M2 4JG	
	Telephone 🔘	61-834-33	63Ext —	