

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ

A35 *A7XRIZ5R* 274
COMPANIES HOUSE 16/09/97

of company number 02642126

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 20/08/97 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
012	0 19	9 7

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.

DAVIES AND CO 44-46 LOWER BRIDGEMAN STREET BOLTON LANCASHIRE BL2 1DG

Principal business activities (See note 4)

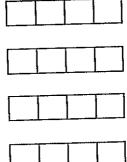
Trade classification is 2852 GENERAL MECHANICAL ENGINEERING

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

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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c/o	DAVIEST	(o,



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 form 288. SHARON BOON 55 WELLINGTON STREET STRETFORD MANCHESTER M32 9AD	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. JOHN BOON 55 WELLINGTON STREET STRETFORD MANCHESTER M32 9AD	Day Month Year Date of any change.
Date of Birth:- 04/02/41 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	Date of resignation.

02642126	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
, <u></u>	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ohann and relevant current and provious directorships	•••••
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tallibara.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2004.	***************************************
	•
	*
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of Tesignation.
Show any relevant current and previous directorships.	

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02642126 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share issued multiplied b nominal value per share)
	ORDINARY	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	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 02/09/95	A list of chang A full list of m	es is encloséd nembers is enclose	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	Signed <u>S</u> &	Sharr	2
I certify that the information given in this return is true to the best of my knowledge and belief.	Date $3/9$	1	Secretary/Director.* *(delete as appropriate)
I enclose the fee of £15.	/ This return inc	' 	continuation sheets.
Cheques should be made payable to Companies House .	Please ens	enter number sure that you son this pag) have completed
To whom should Companies House direct any	DAVIKS+		DECTIONS ST
enquiries about the information shown in this return?>	Borron	LANCS	BLZ 1D6.
	Telephone O	204-393040	Ext