MB/102638



COMPANIES HOUSE



Annual Return

of company number 02642126

В

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 19/08/98 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
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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.

C/O 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.

company name JB FABRICATIONS	LIMITED
company type	
	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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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.	Day Month Year Date of any change.
SHARON BOON 55 WELLINGTON STREET STRETFORD MANCHESTER M32 9AD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	•••••

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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				
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.					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.	***************************************				
4					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••••••••••••••••••••••••••••••••••••				

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	Day Month Year				
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.	•				

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02642126 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINALY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members (See note 9)	Totals	2_	2_	
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper	
Elective resolutions (See note 10)	A full list of n	nembers is enclos		
(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 £15. Cheques should be made payable to Companies House.	Signed 56 Secretary/Director * *(delete as appropriate) Date 28/9/98 This 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?>	44-46 Borr	on home	e BL2 1DG.	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

<u>List of past and present members (</u>	SCHEDULE TO FORM 363			
Company Number: 02642126			count of Shar	es
Octopany realises. UZUTZIZU	1	Particulars of	shares trans-	
Company Name:	- Number of		the date of the	
	shares or		or, in the case	1
JB FABRICATIONS LIMITED	amount of		eturn, since the	
	stock held	incorporation	of the	1
	by existing			ļ.
	members at		who are still	•
	date of this			
	return.	(b) persons		
	┙	ceased t	o be members.]
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02642126	Number of	Particulars of ferred since the	shares trans- ne date of the	
Company Name:	shares or	last return, or	, in the case	•
	amount of	of the first re	turn, since the	
JB FABRICATIONS LIMITED	stock held		or the	
<u> </u>	by existing members at		vho are still	
	members at date of this	members,	, and	
	return.	(b) persons v	who have	
		ceased to	be members.	,
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