



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



A20 *AUI0KLX0* 431
COMPANIES HOUSE 28/05/96

MB
100694
£18

363s

Annual Return

of company number 02696989

J

company name

BARRINGTON METAL WORKS 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 21/02/96

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
13	03	96

Day	Month	Year

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

STEPHENSON WAY
BARRINGTON IND. EST.
BEDLINGTON
NORTHUMBERLAND NE22 7DQ

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
9999 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02696989

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.

PETER WALTER
CLAXTON
ROSE COTTAGE
IVESTON
CO DURHAM DH8 7SY

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.

GORDON
ROBERTSON
SEA WYNDS 4 EAST FORD ROAD
STAKEFORD
CHOPPINGTON
NORTHUMBERLAND NE62 5TZ

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 25/10/33
Nat:BRITISH
Occ:ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Aggregate
nominal value
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary	2	P: 2
Totals	2	P: 2

(See note 9)

Please mark the appropriate box.

	not on
on paper	paper

A full list of members is enclosed ☒

(Private companies only)

11

1

Signed

Secretary/Director
*(delete as appropriate)

Date 24/5/96

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

Postcode

Telephone _____ Ext. _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363

BARRINGTON METAL WORKS LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address

Number
currently
held

Number Transferred

Date of
Registration
of Transfer

Remarks