

COMPANIES HOUSE

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 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 |
|---|------|-------|------|
| | 1 3 | 0 3 | 916 |

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.

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.



Annual Return

of company number 02696989

J

company name

BARRINGTON METAL WORKS LIMITED

company type

this earlier date.

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

| - 0 | ay | MONTH | | rear | |
|-----|---------|-------|--------|------|---|
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| 02696989 | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| Register of members (See note 5) | partiodiars, the date of diff changes |
| The register is kept at | |
| · | |
| REGISTERED OFFICE | |
| · | *************************************** |
| | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
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| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| PETER WALTER | *************************************** |
| CLAXTON | ••••• |
| ROSE COTTAGE | |
| IVESTON | |
| CO DURHAM DH8 7SY | |
| | |
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| | |
| and the head return places | Day Month Year |
| If this person has ceased to be secretary, please | Date of resignation. |
| state when. | |
| and the second s | |
| Directors (See note 7) | Day Month Year |
| | Day Month Year Date of any change. |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| GORDON | |
| ROBERTSON | |
| SEA WYNDS 4 EAST FORD ROAD | |
| STAKEFORD | |
| CHOPPINGTON | • |
| NORTHUMBERLAND NE62 5TZ | *************************************** |
| • | *************************************** |
| | |
| Date of Birth:- 25/10/33 | |
| Nat:BRITISH | |
| Occ: ENGINEER | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | *************************************** |
| Show any relevant current and previous directorships. | |

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| 02696989 | 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 288. | |
| | |
| • | |
| | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | Date of resignation. |
| | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
| | |
| | *************************************** |
| If this person has ceased to be director, please state when. | Day Month Year |
| 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 288. | |
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| | |
| 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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| 02696989 ssued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Prejerence etc) | Number of shares issued | Aggregate nominal value (it Number of shares issued multiplied by nominal value per share) | | |
|---|--|-------------------------|--|--|--|
| | Ordinary | λ | <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 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, 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. | | <i>-</i> | | | |
| Certificate | Signed | No Co | Secretary/Director * | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 24/5/9 | 16 | *(delete as appropriate) | | |
| I enclose the fee of £18. | This return i | ncludes | | | |
| Cheques should be made payable to Companies House . | (enter number) Please ensure that you have complete all sections on this page. | | | | |
| | | | | | |
| To whom should Companies House direct any enquiries about the information shown in this | i | | ••••• | | |
| return? | | | code | | |
| | Telephone | | Ext | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | | | SCHEDUL | E TO FORM 36 | |
|---|--|---|----------------|--------------|--|
| Company Number: 02696989 | | Acc | count of Share | es | |
| Company Name: BARRINGTON METAL WORKS LIMITED | Number of shares or amount of stock held by existing members at date of this return. | last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still | | 1 | |
| Name and address | Number currently held | | Date of | Remarks | |
| Peterbalterblanton | i i | | | | |
| Rose Brace Spaced aron | \ | | | | |
| Lerdon Robertson | \ | | | | |
| Lerdon Robertson Seawwash, Heart Ford Road Stabolord Whoppington NEGR 572 | | | | | |
| Stabolord bloppingen NEB2 572 | | | | | |
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02696989 Particulars of shares transferred since the date of the Number of shares or amount of stock held incorporation of the Company Name: of the first return, since the BARRINGTON METAL WORKS LIMITED by existing company, by members at (a) persons who are still date of this return. (b) persons who have ceased to be members. Number Date of Number Registration Remarks currently Transferred of Transfer Name and address held