

### COMPANIES HOUSE

3638

MISTBURY INVESTMENTS LIMITED

of company number

company name

# Annual Return

02727544

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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 08/02/97 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
212	012	9 17

#### 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 FIRSTEEL GROUP LIMITED BROCKHURST CRESCENT BESCOT WALSALL WEST MIDLANDS WS5 4AX

#### Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

PRIVATE	type COMPANY	LIMITED	ву	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.

Year

Day	Month	Year
Day	141011111	I Cal
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Month

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02727544  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	* <u>-1-1-1</u>
	***************************************
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.
GRADGE VIEWDY	
GEORGE HENRY CRAINE	•••••
14 SCHOLARS GATE	***************************************
BURNTWOOD	•••••
STAFFORDSHIRE WS7 9EE	
	***************************************
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Discolors (C	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
TIMOTHY LAWRENCE ADAMS	
7 SOUTHLANDS CRESCENT	
LEEDS	
LS17 5NX	
	***************************************
Data of Binth. 20/01/45	
Date of Birth:- 30/01/45 Nat:BRITISH	
Occ : CHAIRMAN	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	EP.P.P. X 074 LEGITS PRICHAL GUIDA
	qualtura a raction with the R 28, 9.93
Page 2	

02727544	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	The state of the s
Particulars.	Day Month Year
JOHN VINCENT	Date of any change.
PALMER	
NORCOTT MILL LANE	***************************************
CODSALL	
WOLVERHAMPTON	
WEST MIDLANDS WV8 1EG	
Date of Birth:- 06/05/37	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	STER TABINING KTO
Show any relevant current and previous directorships.	GLAHAM FILTH STEEL (ANDUCTS (INDIA) LTO
	***************************************
	Day Month Year
Particulars.	Date of any change.
	Date of any onenge.
	-
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous unectorships.	•••••
Particulars.	Day Month Year
a tionais.	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 state when.	Date of resignation.
State Wilett.	bate of resignation.
Show any relevant current and previous directorships.	
Page 3	***************************************
<del>-</del>	

02727544 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 shares issued multiplied by nominal value per share)
	OKOWALY		
	Totals		<u> </u>
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 22/02/96	A list of chang	ges is enclosed nembers is enclos	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	GHum Z	J
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	7/3/87	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed
·	the we swa	ww clo Fixs	rex Geocl
To whom should Companies House direct any enquiries about the information shown in this return?>	lomsau	Lues Mura	دمر
		Postcod	e <i>ኒ</i> ኔንያ <b>፞፞፞፞፞፞፞፞፞፞፞፞፞</b>

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

		Account of Shares			
Company Number: 02727544			shares trans-	-	
	Number of ferred since the date of the				
Company Name:	shares or		r, in the case		
	amount of		eturn,since the		
MISTBURY INVESTMENTS LIMITED	stock held	incorporation	of the	·	
	by existing	company, by			
	members at	(a) persons	who are still		
•	date of this				
	return.	(b) persons			
•		ceased t	o be members.		
	Number		5-1-		
	1	Number	Date of	,	
Name and address	currently	li .	Registration	Remarks	
	held	Transferred	of Transfer		
FIRSTER GROUP LIMITUD	2	-	-	-	
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LIST OF PAST AND PRESENT MEMBERS (continued)		SCHEDULE TO FORM 363			
Company Number: 02727544		<del> </del>	count of Share shares trans-	es	
Company Name: MISTBURY INVESTMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since flast return, of the first r incorporation company, by (a) persons members (b) persons	the date of the r, in the case eturn, since the of the who are still s, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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