

## COMPANIES HOUSE

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

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COMPANIES HOUSE 21/02/97

### This form should be completed in black.

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The information printed below is taken from Companies House records as at 01/02/97 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
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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.

MARSTON INDUSTRIAL ESTATE MARSTON ROAD WOLVERHAMPTON WV2 4LX

## Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

363s

# Annual Return

of company number 02789811

company name
LEFROY BROOKS MIDLAND LIMITED

company type
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 this earlier date.

	Day	Month	Year
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_	Day	Month	Year

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02789811  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	***************************************			
THOUSE CONTRACTOR				
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.			
JAGIR SINGH				
DUDRAH				
10 EDNAM ROAD				
GOLDTHORN PARK				
WOLVERHAMPTON	***************************************			
WEST MIDLANDS WV4 5BL	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	Day Marth Vons			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (G., 14, 7)				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
ROBERT LESLIE				
BLOWER				
13 AVINGTON CLOSE				
SEDGLEY				
DUDLEY				
WEST MIDLANDS DY3 3LN	***************************************			
,				
Date of Birth:- 01/04/47				
Nat:BRITISH Occ:COMPANY DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
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Show any relevant current and previous directorships.				
Page 2				

Show any relevant current and previous directorships.    Day   Month   Year		1 1 1
Directors - continued  Particulars.  JAGIR SINGH DUDRAH 10 EDNAM ROAD GOLDTHORN PARK WOLVERHAMPTON WEST MIDLANDS WV4 5BL  Date of Birth:- 07/08/46 Nat:INDIAN Occ:CO DIRECTOR If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year	02789811	te to the state of
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Date of resignation.

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

Show any relevant current and previous directorships.

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02789811 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)			
	<u>Ordinary</u>	100	<u>100</u>			
		<u> </u>				
	Totals	ICC/	100			
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 m	nembers is enclos	ed 🔽			
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 <sup>⋉</sup> ∫	Dunal	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10	197	*(delete as appropriate)			
I enclose the fee of £15.	This return in	ncludes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	Baldwir	\				
To whom should Companies House direct any	40 Lich	reld Stræ	<del>)</del>			
enquiries about the information shown in this return?>	> Walsall, Nest midlands					
	Postcode LISi IUU					
	Telephone		Ext			

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 02789811		Account of Shares			
Company Number: 02789811		Particulars of	f shares trans-		
Company Name:	Number of	er of ferred since the date of the			
Company Name:	shares or	last return, or, in the case			
LEFROY BROOKS MIDLAND LIMITED	amount of		eturn, since the		
	stock held	incorporation	of the		
	by existing	company, by		-	
	members at		who are still		
	date of this				
	return.	(b) persons	o be members.	ļ	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Name:	Number of	ferred since the date of the			
Company Name:	shares or		r, in the case eturn,since the		
LEFROY BROOKS MIDLAND LIMITED	amount of	incorporation	of the		
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