

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 25/01/96 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	
1:5	012	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)

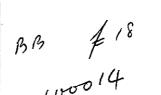
This is the address registered by Companies House.

NETTLETON HOUSE CALTHORPE ROAD **EDGBASTON** BIRMINGHAM B15 1RL

Principal business activities (See note 4)

Trade classification is 3320 METAL WORKING MACHINE TOOLS

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





of company number

02898283

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company name

ADVANCED FASTENER TECHNOLOGY 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	
 Day	Month	Year	
	1		

02898283	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is least at	
The register is kept at	
REGISTERED OFFICE	

Parising of debouture helders (c	
Register of debenture holders (See note 6)	
A of delegation to library (on displicate)	
Any register of debenture holders (or duplicate) is kept at	•
veh. at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
SIMON DAVID WILLIAM SPRECKLEY	
1423 WARWICK ROAD	
COPT HEATH	
KNOWLE	
SOLIHULL B93 9LU	
If this warran has accord to be according where	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DODNEY TOUN	
RODNEY JOHN SOTEN	
100 SUDELEY	
DOSTHILL	
TAMWORTH	
STAFFORDSHIRE B77 1JU	
Date of Birth:- 17/08/59	
Nat:BRITISH	
Occ:TECHNICAL DIRECTOR	
If this person has seemed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Oldio Wilon,	
Other directorships.	

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02898283	If the information shown needs amendment, give		
Directors - continued	details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.			
	Date of any change.		
DAVITO TOIRI			
DAVID JOHN SPRECKLEY			
HAILEY HOUSE			
GREAT COMBERTON			
PERSHORE			
WORCESTERSHIRE WR10 3AS	***************************************		
Data of Birth. 21/05/44	·		
Date of Birth:- 31/05/44 Nat:BRITISH			
Occ:MANAGING DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	Date of resignation.		
Other directorships.	TOOLING INTOLNATION AL LIMITED		
Other un ector ships.	TOOLING IN MEN MICH AC SIMING		
Particulars.	Day Month Year		
Particulars.	Date of any change.		
	<u> </u>		
SIMON DAVID WILLIAM			
SPRECKLEY			
1423 WARWICK ROAD	*		
COPT HEATH			
KNOWLE SOLIHULL B93 9LU			
POPTHOLIT PA2 AND	***************************************		
Date of Birth:- 11/04/68			
Nat:BRITISH	••••••		
Occ:ACCOUNTANT			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
α	***************************************		
Other directorships.			
	Day Month Year		
Particulars.	Date of any change.		
	Date of any shange.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	*		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
·			
	•		

If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.	***************************************		
Page 3	***************************************		

02898283 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)
	olowart		
. What			-
	Totals	2_	2_
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.	Please mark the appropriate box. There were no changes in the period not on on paper paper A list of changes is enclosed		
The last full members list was at 15/02/95			
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, <i>mark this box</i> .			
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.	Signed	durado le y	Secretary/Director *
I enclose the fee of £18. Cheques should be made payable	Date /S/2	196	*(delete as appropriate)
to Companies House.	This return in	ncludes (enter numbe	continuation sheets.
			have completed
To whom should Companies House direct any enquiries about the information shown in this return?	30.St.P	INSULTING aul's Square pham B3 1QZ	
•		Postcode	•••••••••••••••••••••••••••••••••••••••
	Telephone	• • • • • • • • • • • • • • • • • • • •	Ext