

LB 001125/215



COMPANIES HOUSE

363s

Annual Return

THE REGIS
COMPANIES
CROWN WZ
CARDIFF
CF4 3UZ



A03 *A5HN17A1* 261
COMPANIES HOUSE 23/06/98

A31 *AZYVM6YS* 629
COMPANIES HOUSE 11/06/98

COMPANIES HOUSE 22/05/98
COMPANIES HOUSE 07/05/98

of company number 03336444

S

company name
METALFORM INCORPORATED 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 17/04/98
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
19	03	98

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

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.

NORWICH HOUSE
POPLAR ROAD
SOLIHULL
WEST MIDLANDS B91 3AW

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

Principal business activities (See note 4)

Please enter trade classification(s).

--	--	--	--

--	--	--	--

--	--	--	--

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

Refurbish Fastener Machinery

--	--	--	--

Page 1 Buy eSku Fastener Machinery

03336444

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

JENNIFER ANN
HOLMES
123 HAMPTON LANE
SOLIHULL
WEST MIDLANDS B91 2RR

Day Month Year
06 02 98 Date of any change.

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

Day Month Year
06 02 98 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NIGEL ARTHUR
HOLMES
123 HAMPTON LANE
SOLIHULL
WEST MIDLANDS B91 2RR

Day Month Year
Date of any change.

Date of Birth:- 02/06/42
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors. - continued

Particulars.

Day	Month	Year
01	02	98

Date of any change.

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

KEITH STEVENS
115 HOLLYWOOD LANE
BIRMINGHAM
B47 5AJ

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day	Month	Year
01	02	98

Date of any change.

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

MICHAEL HARRIS
116 MILCOTE ROAD
WOLVERHAMPTON
B29 5XL

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day	Month	Year
01	02	98

Date of any change.

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

KEVIN LADD
3 GRASSINGTON MILLS
CHICHESTER WOOD
BIRMINGHAM
B35 6TB

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>10,000</u>	<u>10,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>10,000</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.

on paper not on 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*.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date 5/5/98

This return includes 1 continuation sheets.
(enter number)

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

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Metalform Incorporated
STAFFORD STREET
CAMPBELL, BIRMINGHAM
Postcode B11 1BP

Telephone 0121-771-4432 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE

363

[illegible]