



Companies House

— for the record —

Company Name

RALPH MARTINDALE (ENGLAND) **363s Annual Return**
LIMITED

Company Type

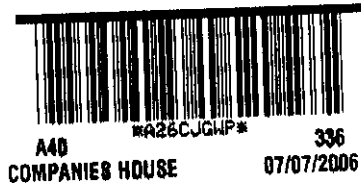
Private Company Limited By Shares

Company Number

3398001

Information extracted from
Companies House records on
24th June 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3398001/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Crocodile House Strawberry Lane Willenhall West Midlands WV13 3RS	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2710</td> <td>Mfr basic iron, steel, ferroalloys</td> </tr> <tr> <td>2862</td> <td>Manufacture of tools</td> </tr> </tbody> </table>	SIC Code	Description	2710	Mfr basic iron, steel, ferroalloys	2862	Manufacture of tools	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Michael KEARNEY Address 11 Farway Gardens Suckling Green Lane Codsall Wolverhampton WV8 2QA	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael KEARNEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Nigel Wayne ENSOR Address 170 Aldridge Road Streetly Sutton Coldfield West Midlands B74 3TP Date of birth 22/01/1962 Nationality British Occupation Engineer	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Wayne ENSOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Paul Anthony HARTLEY I ENG R ENG DES M I E D Address Lealands Whitehouse Lane Codsall Wood South Staffordshire WV8 1QS Date of birth 24/01/1950 Nationality British Occupation Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Anthony HARTLEY I ENG R ENG DES M I E D ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Richard Victor LEGIEWICZ Address 26 Toys Lane Halesowen West Midlands B63 2JX Date of birth 25/01/1951 Nationality British Occupation Sales Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Victor LEGIEWICZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Ian MARSHALL

8 Larchmere Drive
Essington
Wolverhampton
Staffordshire
WV11 2DG

Date of birth 08/02/1960

Nationality British

Occupation Company Director

Name

7

Tick this box if this address is a service address for the beneficiary of a Mentality Order granted under section 723B Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Ian MARSHALL ceased to be
director (if applicable)

11 / 11 / 1111

Name

Geoffrey Arthur OWEN A C M A

7 Greenlands
Wombourne
West Midlands
WV5 8DP

Date of birth 31/07/1951

Nationality British

Occupation Management Accountant

Name

Tick this box if this address is a service address for the beneficiary of a Parental Order granted under section 723 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Geoffrey Arthur OWEN A C M A
ceased to be director (if applicable)

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> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
John WHITEHOUSE

Address
5 Robin Close
Sandpipers
Kingswinford
West Midlands
DY6 8XQ

Date of birth 21/05/1957

Nationality British

Occupation Incorporated Engineer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John WHITEHOUSE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 250,000 Aggregate Nominal Value of issued shares £250,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 250,000 Total Nominal value of shares issued £250,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|---|--|--------------------|--|--|
| > | Shareholder Name
Paul Anthony HARTLEY

Address
Lealands
Whitehouse Lane Codsall Wood
Wolverhampton WV8 1QS

Shares held
Class Ordinary
Number 1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____
_____ _____
_____ _____ | Shares transferred by Paul Anthony HARTLEY

Class Number Date of transfer
_____/____/_____
_____/____/_____ | | | |
| > | Shareholder Name
RALPH MARTINDALE & COMPANY LTD

Address
Crocodile House
Strawberry Lane Industrial Estate Strawberry Lane Willenhall
West Midlands WV13 3RS
Shares held
Class Ordinary
Number 249999 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____
_____ _____
_____ _____ | Shares transferred by RALPH MARTINDALE & COMPANY LTD

Class Number Date of transfer
_____/____/_____
_____/____/_____ | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

M Kearney
(Director/ Secretary)

Date

05/07/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 3/7/2006 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd July 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Michael Kearney

Telephone number inc code

01902 826826

Address

Crocodile House, Strawberry
Lane, Willenhall
West Midlands

DX number if applicable

DX exchange

Postcode

WV13 3RS