



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

23.12.01
130
018071

363a

Annual Return

Company Number **03724491**

Company Name in full **McKechnie Components Limited**

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	6	0	2	2	0	0	0

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			
2	6	0	2	2	0	0	1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

McKechnie plc

Leighswood Road

Aldridge

Walsall

West Midlands

WS9 8DS

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

2524

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



A29
COMPANIES HOUSE

0442
22/02/00

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When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Ross Edward

McDonald

115 Walsall Road

Four Oaks

Sutton Coldfield

West Midlands

Postcode B74 4NP

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	0 8	1 0	1 9 4 3
Forename(s)	Derry Ker West						
Surname	Hanratty						
Previous forename(s)							
Previous surname(s)							
Address	Skallards Orchard						
	Kings End Road						
Post town	Powick						
County / Region	Worcs			Postcode	WR2 4RF		
Country	England			Nationality	British		
Business occupation	Company Director						
Other directorships	None						

* Voluntary details.

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	0 9	1 1	1 9 5 9
Forename(s)	Christopher						
Surname	John						
Previous forename(s)							
Previous surname(s)							
Address	The Wheat Howe						
	Chase Farm						
	Birmingham Road						
Post town	Kenilworth						
County / Region	Warwickshire			Postcode	CV8 1PT		
Country	England			Nationality	British		
Business occupation	Company Director						
Other directorships	None						

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

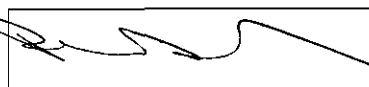
☐

If at the date of this return an election is in force 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



Date

18/2/00

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

McKechnie plc
Leighswood Road
Aldridge
Walsall
West Midlands
WS9 8DS

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	0	3	0	5	1	9	5	7
Forename(s)		Philip Murray										
Surname		Lelliott										
Previous forename(s)												
Previous surname(s)												
Address		Field Place										
		Snitterfield										
	Post town	Stratford upon Avon										
	County / Region	Warwickshire					Postcode	CV37 0LF				
	Country	England					Nationality	British				
Business occupation		Company Director										
Other directorships		(See continuation sheet).										

* Voluntary details.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	2	1	0	6	1	9	4	2
Forename(s)		Stuart Greville										
Surname		Moberley										
Previous forename(s)												
Previous surname(s)												
Address		Old Berrow Hill Farm										
		Berrow Hill										
	Post town	Feckenham										
	County / Region	Worcs					Postcode	B96 6QL				
	Country	England					Nationality	British				
Business occupation		Chartered Accountant										
Other directorships		(See continuation sheet).										

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		2	7	0 9 1 9 5 1
	Forename(s)	Andrew John		
	Surname	Walker		
	Previous forename(s)			
	Previous surname(s)			
Address		The Brownsend		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bromsberrow		
	County / Region	Gloucestershire	Postcode	HR8 1RX
	Country	England	Nationality	British
	Business occupation	Company Director		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

Company Number 03724491

Company Name in full McKechnie Components Limited

Current directorships for Philip Murray Lelliott

Automotive Safety Components International Ltd

Current directorships for Stuart Greville Moberley

Dowding & Mills PLC

McKechnie Pension Trust (Aldridge) Ltd

McKechnie Pension Trust Ltd

Phoenix (McKechnie) Travel Limited

Ruberoid P.L.C.

Past directorships for Stuart Greville Moberley

Inspec Group plc (02-Sep-1998)

Current directorships for Andrew John Walker

Phoenix (McKechnie) Travel Limited

Ultra Electronics Holdings plc

Past directorships for Andrew John Walker

B.E.I. Distribution Limited (26-Feb-1996)

CableTel West Glamorgan Limited (28-Mar-1996)

CableTel Cardiff Limited (28-Mar-1996)

CableTel Newport Limited (28-Mar-1996)

CableTel South Wales Limited (28-Mar-1996)

Celtic Contracting Services Limited (20-Feb-1996)

Celtic Exterior Lighting Limited (26-Feb-1996)

Dowty Hoybond Limited (30-Jun-1996)

Electricity Association Limited (31-Jan-1996)

Metro South Wales Limited (28-Mar-1996)

South Wales Electricity Generating Limited (26-Feb-1996)

Company Number 03724491

Company Name in full McKechnie Components Limited

South Wales Electricity plc (31-Jan-1996)

South Wales TPL Investments Limited (26-Feb-1996)

SWALEC Gas Limited (26-Feb-1996)

Swalec Investments Limited (26-Feb-1996)

Swalec Telco Investments Limited (26-Feb-1996)

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 03724491

Company Name in full McKechnie Components Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
McKechnie plc				
Leighswood Road, Aldridge, Walsall, West Midlands, WS9 8DS, England.				
Ordinary Shares	100			
McKechnie UK				
McKechnie plc, Leighswood Road, Aldridge, Walsall, West Midlands, WS9 8DS, England.				
Ordinary Shares	0			
		100	27-Feb-1999	
Philsec Ltd				
Martineau Johnson, St Philip's House, St Philip's Place, Birmingham, B3 2PP, England.				
Ordinary Shares	0			
		1	26-Feb-1999	