



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X24FFY6J

Received for filing in Electronic Format on the: **18/03/2013**

---

*Company Name:* **HADLEY INDUSTRIES PLC**

*Company Number:* **05740671**

*Date of this return:* **13/03/2013**

*SIC codes:* **64209**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **PO BOX 92 DOWNING STREET  
SMETHWICK  
WEST MIDLANDS  
B66 2PA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STEWART RONALD**

Surname: **TOWE**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **DR MICHAEL ANTHONY**

Surname: **CASTELLUCCI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/08/1970** Nationality: **BRITISH**  
Occupation: **TECHNICAL DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEOFFREY THOMAS**

*Surname:* **DEELEY**

*Former names:*

*Service Address:* **SPRINGFIELD COTTAGE  
1 HOLY CROSS LANE  
BELBROUGHTON  
DY9 9SR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/09/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ROGER**

*Surname:*                      **FRENCH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/12/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR SUKHBINDER SINGH**

*Surname:* **HEER**

*Former names:*

*Service Address:* **WINDSWEPT ROMAN ROAD  
LITTLE ASTON SUTTON COLDFIELD  
BIRMINGHAM  
WEST MIDLANDS  
B74 3AQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/03/1961** *Nationality:* **BRITISH**

*Occupation:* **PRIVATE EQUITY CEO**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **GARY EDWIN**

*Surname:*                         **MAYO**

*Former names:*

*Service Address:*                **107 WHETSTONE LANE**  
   **WALSALL**  
   **UNITED KINGDOM**  
   **WS9 0EZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/03/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director* 6

Type: **Person**  
Full forename(s): **RICHARD GEORGE**

Surname: **NEALE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1973** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

---

## *Company Director* 7

Type: **Person**  
Full forename(s): **BEN STEWART**

Surname: **TOWE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/11/1979** Nationality: **BRITISH**

Occupation: **NONE**

---

*Company Director* 8

Type: **Person**  
Full forename(s): **GILLIAN ANNE**

Surname: **TOWE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1954** Nationality: **BRITISH**

Occupation: **NONE**

---

*Company Director* 9

Type: **Person**  
Full forename(s): **MR STEWART RONALD**

Surname: **TOWE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **6500 ORDINARY shares held as at the date of this return**  
*Name:* **GA TOWE TRUST**

*Shareholding 2* : **6500 ORDINARY shares held as at the date of this return**  
*Name:* **SR TOWE TRUST**

*Shareholding 3* : **27000 ORDINARY shares held as at the date of this return**  
*Name:* **STEWART RONALD TOWE**

*Shareholding 4* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN ANN TOWE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.