



COMPANIES HOUSE

229 987  
L15x3 LB

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 01119794

Q

company name  
THE BRONX ENGINEERING COMPANY 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 14/11/96  
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
3   0	1   1	9   6

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.

DUDLEY ROAD,  
LYE, STOURBRIDGE,  
WEST MIDLANDS  
DY9 8DS

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

### Principal business activities *(See note 4)*

Trade classification is  
2811 MFR METAL STRUCTURES & PARTS  
2852 GENERAL MECHANICAL ENGINEERING


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

01119794

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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

Day	Month	Year

 Date of any change.

BRAMLEY  
ROBINSON  
14 ST LAWRENCE CLOSE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 0EU

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

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

 Date of any change.

ARTHUR NEIL  
BROWN  
THE LYNDENS RIDGE STREET  
WOLLASTON  
STOURBRIDGE  
WEST MIDLANDS DY8 4QF

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

Date of Birth:- 26/03/40  
Nat:BRITISH  
Occ:COMPANY 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.

.....  
.....

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 01119794	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Name and address		Number currently held	(a) persons who are still members, and	Date of Registration of Transfer
	(b) persons who have ceased to be members.		Number Transferred	
VERSON INTERNATIONAL GROUP PLC				
DUDLEY ROAD, LYE, STOURBRIDGE				
WEST MIDLANDS, DY9 8DS	99,999			
G.B. CROSTHWAITE &				
VERSON INTERNATIONAL GROUP PLC				
DUDLEY ROAD, LYE, STOURBRIDGE				
WEST MIDLANDS, DY9 8DS				

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**

Company Number: 01119794		Account of Shares			
Company Name: THE BRONX ENGINEERING COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number currently held	Number Transferred	

01119794

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

**Directors - continued**

Particulars.

ROBIN IAN  
EYRES  
BEAULIEU HOUSE THE REDD LANDES  
SHIRENEWTON  
CHEPSTOW  
GWENT NP6 6QP

Day    Month    Year  
| |    | |    | |

Date of any change.

Date of Birth:- 23/05/38  
Nat:BRITISH  
Occ:CHARTERD ACCOUNTANT

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

Day    Month    Year  
| |    | |    | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN MICHAEL  
HENDERSON  
12 RAVENSCOURT PARK MANSIONS  
DALLING ROAD  
LONDON  
W6 0HG

Day    Month    Year  
| |    | |    | |

Date of any change.

Date of Birth:- 23/02/37  
Nat:BRITISH  
Occ:EXECUTIVE

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

Day    Month    Year  
| |    | |    | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANTONY ROBERT  
PARTRIDGE  
26 MIDDLEWAY AVENUE  
WORDSLEY  
STOURBRIDGE  
WEST MIDLANDS DY8 5NH

Day    Month    Year  
| |    | |    | |

Date of any change.

Date of Birth:- 16/02/42  
Nat:BRITISH  
Occ:SALES 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.

**Issued Share Capital** (See note 8)

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	100,000	£100,000
<b>Totals</b>	<b>100,000</b>	<b>£100,000</b>

**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

on paper                      not on paper

The last full members list was at      30/11/95

A list of changes is enclosed           

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.

Signed *[Signature]*

Secretary/Director\*  
*\*(delete as appropriate)*

Date *11/12/95*

I enclose the fee of **£15.**

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

This return includes \_\_\_\_\_ 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?----->

MR. B. ROBINSON, COMPANY SECRETARY, THE BRONX  
ENGINEERING COMPANY LIMITED, DUDLEY ROAD, LYE,  
STOURBRIDGE, WEST MIDLANDS

Postcode **DY98DS**

Telephone **01384 424141** Ext **298**