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# Annual Return

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



A16 \*A3DFXORH\* 351  
COMPANIES HOUSE 07/09/96

of company number 02101564  X

company name  
MIDLAND SHEETMETAL 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 30/07/96  
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
19	08	96

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.

LEESIDE, MERRYLEES INDUSTRIAL  
ESTATE, MERRYLEES  
DESFORD  
LEICESTERSHIRE

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

Trade classification is  
2875 MFR OTH FABRICATED METAL PRODS

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

02101564

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

THE OFFICES OF KING FREEMAN  
1ST FLOOR KIMBERLEY HOUSE  
VAUGHAN WAY LEICESTER  
LE1 5SG

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LE1 5SG  
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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

STEVEN MICHAEL  
SMITH  
LARK RISE 2 STATION ROAD  
ELMSTHORPE  
LEICESTER  
LEICESTERSHIRE LE9 7SG

Day Month Year  
Date of any change.  
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If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.  
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**Directors** (See note 7)

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

PHILIP ANDREW JAMES  
SHAW  
162 BRAUNSTONE LANE  
LEICESTER  
LE3 2RW

Day Month Year  
Date of any change.  
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Date of Birth:- 26/06/60  
Nat:BRITISH  
Occ:SHEETMETAL WORKER

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

Day Month Year  
Date of resignation.  
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Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

STEVEN MICHAEL  
SMITH  
LARK RISE 2 STATION ROAD  
ELMSTHORPE  
LEICESTER  
LEICESTERSHIRE LE9 7SG

Day	Month	Year

Date of any change.

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Date of Birth:- 19/10/49  
Nat:BRITISH  
Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

ROBIN KEITH  
WESTON  
41 MAIN STREET  
PECKLETON  
LEICESTER  
LE9 7RE

Day	Month	Year

Date of any change.

Date of Birth:- 04/11/44  
Nat:BRITISH  
Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	60,000	£60,000
<b>Totals</b>	<b>60,000</b>	<b>£60,000</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

A list of changes is enclosed

A full list of members is enclosed

The last full members list was at 19/08/94

**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 **£18.**

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

Signed RK Weston  
Secretary/Director\*  
\*(delete as appropriate)

Date 29.96

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?----->

KING FREEMAN, CHARTERED ACCOUNTANTS  
1ST FLOOR, KIMBERLEY HOUSE  
VAUGHAN WAY  
LEICESTER Postcode LE1 4SG  
Telephone 0116 253 6115 Ext \_\_\_\_\_