



Companies House

for the record

Company Name

MIDLAND SHEETMETAL LIMITED **363s Annual Return**

010043 / 13

Company Type
Private Company Limited By Shares

Company Number
2101564

Information extracted from
Companies House records on
24th July 2004

- > 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: 2101564/03/10

	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>	205 Gloucester Crescent Wigston Leicestershire LE18 4YQ	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 The Offices Of King Freeman 1ST Floor Kimberley House Vaughan Way Leicester LE1 4SG	Address <u>205 Gloucester Crescent</u> <u>Wigston</u> <u>Leicestershire</u> UK Postcode <u>LE18 4YQ</u>																		
> 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>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> </tbody> </table>	SIC Code	Description	2875	Mfr oth fabricated metal prods	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Stephen David ILES</p> <p>Address The Hawthorns Lychgate Close Burbage Hinckley Leicestershire LE10 2ES</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen David ILES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Harry Robert DALBY</p> <p>Address 101 Gartree Road Oadby Leicester Leicestershire LE2 2FF</p> <p>Date of birth 28/07/1940</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ Date Harry Robert DALBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details **Amended details**

> 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.

Name
 Stephen David ILES

Address
 The Hawthorns Lychgate Close
 Burbage
 Hinckley
 Leicestershire
 LE10 2ES

Date of birth 28/06/1965

Nationality British

Occupation Company Director

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 Stephen David ILES ceased to be director (if applicable)
 ____ / ____ / ____

> 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.

Name
 Philip Andrew James SHAW

Address
 162 Braunstone Lane
 Leicester
 LE3 2RW

Date of birth 26/06/1960

Nationality British

Occupation Manufacturing Director

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 MANAGING DIRECTOR

Date of change ____ / ____ / ____

Date Philip Andrew James SHAW 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 30,001 Aggregate Nominal Value of issued shares £30,001.00	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 30,001 Total Nominal value of shares issued £30,001.00	Total number of shares issued _____ Total Nominal value of shares issued _____
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> 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 333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Sally Alison SMITH</p> <p>Address Lark Rise 2 Station Road Elmesthorpe Leicester Leicestershire LE9 7SG</p> <p>Shares held Class Number Ordinary 3000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Sally Alison SMITH</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>3000</td> <td>04/05/2004</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_/_/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	3000	04/05/2004	_____	_____	_/_/____
Class	Number	Date of transfer									
Ordinary	3000	04/05/2004									
_____	_____	_/_/____									
<p>> Shareholder Name Steven Michael SMITH</p> <p>Address Lark Rise 2 Station Road Elmsthorpe Leicester Leicestershire LE9 7SG</p> <p>Shares held Class Number Ordinary 21001</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Steven Michael SMITH</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>21001</td> <td>04/05/2004</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_/_/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	21001	04/05/2004	_____	_____	_/_/____
Class	Number	Date of transfer									
Ordinary	21001	04/05/2004									
_____	_____	_/_/____									
<p>> Shareholder Name Trustees Of STEVEN SMITH 1 SETTLEMENT</p> <p>Address Lark Rise 2 Station Road Elmesthorpe Leicester LE9 7SG</p> <p>Shares held Class Number Ordinary 6000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Trustees Of STEVEN SMITH 1 SETTLEMENT</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>6000</td> <td>04/05/2004</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_/_/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	6000	04/05/2004	_____	_____	_/_/____
Class	Number	Date of transfer									
Ordinary	6000	04/05/2004									
_____	_____	_/_/____									

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 <u>DALBY HOLDINGS LIMITED</u> Address <u>205 GLOUCESTER CRESCENT</u> <u>WILKINSON</u> <u>LEICESTER</u> UK Postcode <u>LE18 4YQ</u>	30,001 ORDINARY SHARES	30,001 ORDINARY SHARES	4 MAY 2004
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

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 £15.

Signature

Seely
(Director / Secretary)

Date

10/09/2004

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 19/8/2004 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 **19th August 2005** 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

Steve Des

Telephone number *inc code*

0116 2916000

Address

Dalby Holdings Ltd.
Gloucester Crescent
Wigston, Leicestershire

DX number *if applicable*

DX exchange

Postcode

LE18 4YQ