



COMPANIES HOUSE

Bank/703660/£18 **363s**

Annual Return

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



of company number 02101564

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 29/07/95
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	95

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
3990 METAL INDUSTRIES

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

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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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.

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.

Other directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

ROBIN KEITH
WESTON
18 RUSH CLOSE
NEWBOLD VERDON
LEICESTER
LEICESTERSHIRE LE9 9LX

H1 MAIN STREET
PECKLETON
LEICESTER

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.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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 (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>60,000</u>	<u>£60,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>60,000</u>	<u>£60,000</u>

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 19/08/94

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.

I enclose the fee of **£18**.

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

Signed



Secretary/Director*

*(delete as appropriate)

Date 25/8/96

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 2536115 Ext _____