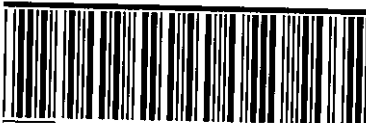




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Annual Return

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



A29 *AJK5523S* 407
COMPANIES HOUSE 18/12/97

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 12/11/97

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 7

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

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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

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

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

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

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.

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

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 OHG

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.

01119794
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)
ORDINARY	100,000	£100,000
Totals	100,000	£100,000

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

The last full members list was at 30/11/96

		on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 B. Robinson Secretary/Director*
 *(delete as appropriate)

Date 3/12/97

I enclose the fee of **£15.**

This return includes _____ continuation sheets.
 (enter number)

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

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 DY9 8DS

Telephone 01384 424141 Ext 298

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Name: THE BRONX ENGINEERING COMPANY LIMITED	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		
		Number Transferred	Date of Registration of Transfer	
Company Number: 01119794				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
METALTECH INTERNATIONAL PLC	100,000			
DUDLEY ROAD, LYE, STOURBRIDGE				
WEST MIDLANDS, DY9 8DS				

