



COMPANIES HOUSE

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t15  
363s

# Annual Return

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



A20 \*ALEBP47K\* 662  
COMPANIES HOUSE 04/03/98

of company number 01268617

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company name  
A.J. BAKER (GRINDING) 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 06/02/98  
If this information requires amendment use the spaces opposite.

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.

### 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
2   2	0   2	9   8

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.

MIDDLEMORE LANE WEST  
REDHOUSE INDUSTRIAL ESTATE  
ALDRIDGE, WALSALL  
WEST MIDLANDS WS9 8BG

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### Principal business activities (See note 4)

Trade classification is  
2852 GENERAL MECHANICAL ENGINEERING

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

01268617

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

NORRIS SMALL  
IMEX HOUSE  
52 BLUCHER STREET  
BIRMINGHAM B1 1QU

NORRIS SMALL  
-----  
LONSDALE HOUSE  
-----  
52 BLUCHER ST  
-----  
BIRMINGHAM B1 1QU  
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**Register of debenture holders** (See note 6)

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

NORRIS SMALL  
IMEX HOUSE  
52 BLUCHER STREET  
BIRMINGHAM B1 1QU

NORRIS - SMALL  
-----  
LONSDALE HOUSE  
-----  
52 BLUCHER STREET  
-----  
BIRMINGHAM B1 1QU  
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**Company Secretary** (See note 7)

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

CHRISTINE ELIZABETH  
BAKER  
COTTAGE FARM LONDON ROAD  
BASSETTS POLE  
SUTTON COLDFIELD  
WEST MIDLANDS B75 6JY

Day    Month    Year  
[ ] [ ] [ ]    Date of any change.

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.

ALAN JOHN  
BAKER  
COTTAGE FARM LONDON ROAD  
BASSETTS POLE  
SUTTON COLDFIELD  
WEST MIDLANDS B75 6JY

Day    Month    Year  
[ ] [ ] [ ]    Date of any change.

Date of Birth:- 14/04/48  
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.

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

**Directors - continued**

Particulars.

CHRISTINE ELIZABETH  
BAKER  
COTTAGE FARM LONDON ROAD  
BASSETTS POLE  
SUTTON COLDFIELD  
WEST MIDLANDS B75 6JY

Day Month Year  
| | |

Date of any change.

Date of Birth:- 06/01/52  
Nat: BRITISH  
Occ: COMPANY SECRETARY

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.

KENNETH FREDRICK  
BAKER  
4 MARINA COURT  
DOUGLAS AVENUE  
EXMOUTH  
DEVON EX8

Day Month Year  
| | |

Date of any change.

Date of Birth:- 19/02/20  
Nat: BRITISH  
Occ: ARCHITECT

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.

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

Day Month Year  
| | |

Date of any change.

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

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

01268617  
**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	10 000	10,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>10,000</b>	<b>10,000</b>

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper  not on paper

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 **£15.**

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

Signed A. J. Baker  
 Secretary/Director\*  
 \*(delete as appropriate)  
 Date 28/2/98

This return includes ONE 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?----->

NORRIS - SMALL  
OFFICE 407, LOUSDALE  
HOUSE 52 BLUCHER ST  
BIRMINGHAM Postcode B11 4U

Telephone 0121 693 7878 Ext \_\_\_\_\_

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 01268617	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 (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
ALAN JOHN BAKER	7600			
COTTAGE FARM				
LONDON ROAD				
BASSETTS POLE				
SUTTON COLDFIELD				
BTS 674				
CHRISTINE ELIZABETH BAKER	2400			
COTTAGE FARM				
LONDON ROAD				
BASSETTS POLE				
SUTTON COLDFIELD				
BTS 674				

