



Companies House

for the record

Company Name

A.J. BAKER (GRINDING) LIMITED

363s Annual Return

BB
EIS-
113743

Company Type
Private Company Limited By Shares

Company Number
1268617

Information extracted from
Companies House records on
2nd February 2002

- > 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



A44 *AZKXQ8RF* 0582
COMPANIES HOUSE 02/03/02

Ref: 1268617/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Middlemore Lane West
Redhouse Industrial Estate
Aldridge, Walsall
West Midlands WS9 8BG**

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Norris Small
Lonsdale House
52 Blucher Street
Birmingham B1 1QU**

Address

UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Norris Small
Lonsdale House
52 Blucher Street
Birmingham B1 1QU**

Address

UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
2852	General mechanical engineering

SIC CODE	Description

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	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 288.</p>	<p>Name Christine Elizabeth BAKER</p> <p>Address Cottage Farm London Road Bassetts Pole Sutton Coldfield West Midlands B75 6JY</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of change __ / __ / _____</p> <p>Date Christine Elizabeth BAKER 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 288.</p>	<p>Name Alan John BAKER</p> <p>Address Cottage Farm London Road Bassetts Pole Sutton Coldfield West Midlands B75 6JY</p> <p>Date of birth 14/04/1948</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / _____</p> <p>Date Alan John BAKER ceased to be director (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 288.</p>	<p>Name Christine Elizabeth BAKER</p> <p>Address Cottage Farm London Road Bassetts Pole Sutton Coldfield West Midlands B75 6JY</p> <p>Date of birth 06/01/1952</p> <p>Nationality British</p> <p>Occupation Company Secretary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / _____</p> <p>Date Christine Elizabeth BAKER ceased to be director (if applicable) __ / __ / _____</p>

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 10,000</p> <p>Aggregate Nominal Value of issued shares £10,000.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 10,000</p> <p>Total Nominal value of shares issued £10,000.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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 3333636.</p>		

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 Mr Alan John BAKER</p> <p>Address Cottage Farm London Road Bassetts Pole Sutton Coldfield West Midlands B75 6JY</p> <p>Shares held Class Number Ordinary 7500</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p> <p>_____ _____</p>	<p>Shares transferred by Mr Alan John BAKER</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Class</th> <th style="text-align: left; border-bottom: 1px solid black;">Number</th> <th style="text-align: left; border-bottom: 1px solid black;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="border-bottom: 1px solid black;">_____</td> <td style="border-bottom: 1px solid black;">_____</td> <td style="border-bottom: 1px solid black;">_/_/_/_____</td> </tr> <tr> <td style="border-bottom: 1px solid black;">_____</td> <td style="border-bottom: 1px solid black;">_____</td> <td style="border-bottom: 1px solid black;">_/_/_/_____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	_/_/_/_____	_____	_____	_/_/_/_____
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_____	_____	_/_/_/_____									
_____	_____	_/_/_/_____									
<p>> Shareholder Name Mrs Christine Elizabeth BAKER</p> <p>Address Cottage Farm London Road Bassetts Pole Sutton Coldfield West Midlands B75 6JY</p> <p>Shares held Class Number Ordinary 2500</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p> <p>_____ _____</p>	<p>Shares transferred by Mrs Christine Elizabeth BAKER</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Class</th> <th style="text-align: left; border-bottom: 1px solid black;">Number</th> <th style="text-align: left; border-bottom: 1px solid black;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="border-bottom: 1px solid black;">_____</td> <td style="border-bottom: 1px solid black;">_____</td> <td style="border-bottom: 1px solid black;">_/_/_/_____</td> </tr> <tr> <td style="border-bottom: 1px solid black;">_____</td> <td style="border-bottom: 1px solid black;">_____</td> <td style="border-bottom: 1px solid black;">_/_/_/_____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	_/_/_/_____	_____	_____	_/_/_/_____
Class	Number	Date of transfer									
_____	_____	_/_/_/_____									
_____	_____	_/_/_/_____									

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

C. Baker
(Director / Secretary)

Date

26/02/2002

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 22/2/2002

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 **22nd February 2003** 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?

Cheque

Postal Order

Cheque / Postal Order

Number 113743

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS C. BAKER

Telephone number *inc code*

01922 745075

Address

MIDDLEMORE LANE WEST
REDHOUSE IND. ESTATE
ALDRIDGE WALSALL

DX number *if applicable*

DX exchange

Postcode

WS9 8BB