



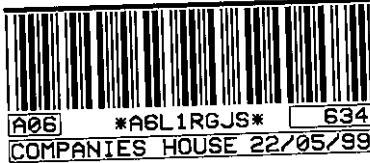
COMPANIES HOUSE

EX BR.  
7-1186

# 363s

## Annual Return

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



of company number 02610871

D

company name  
COUPE FOUNDRY 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 30/04/99  
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
15	05	99

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.

THE FOUNDRY,  
KITTLINGBOURNE BROW,  
HIGHER WALTON, near PRESTON,  
LANCASHIRE. PR5 4DQ

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

### Principal business activities (See note 4)

Trade classification is  
2751 CASTING OF IRON

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

02610871

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

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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.

STEPHEN ROBERT  
HALL  
1 FERNYHALGH GARDENS  
FULWOOD  
PRESTON  
LANCASHIRE PR2 5TH

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.

JOHN HAYDN  
BERESFORD  
47 ROCKWOOD DRIVE  
SKIPTON  
NORTH YORKSHIRE BD23 1UW

Day	Month	Year

Date of any change.

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

Date of Birth:- 04/12/43  
Nat:BRITISH  
Occ: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.

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

02610871  
**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)
Preference	56774	£56774
A ordinary	31127	£31127
B ord.	31127	£31127
C ord.	17746	£17746
D ord.	53351	£53351
<b>Totals</b>	<b>190125</b>	<b>£190125</b>

**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 15/05/98

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 **£15.**

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

Signed \_\_\_\_\_

Secretary/Director\*  
 \*(delete as appropriate)

Date \_\_\_\_\_

19/5/99

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?----->

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_

Ext \_\_\_\_\_

02610871

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

**Directors - continued**

Particulars.

IVOR  
BROTHWOOD  
LEEWOOD HOUSE  
CRUDGINGTON  
TELFORD  
SALOP TF6 6JG

Day	Month	Year

Date of any change.

Date of Birth:- 15/01/41  
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.

Particulars.

STEPHEN ROBERT  
HALL  
1 FERNYHALGH GARDENS  
FULWOOD  
PRESTON  
LANCASHIRE PR2 5TH

Day	Month	Year

Date of any change.

Date of Birth:- 19/06/55  
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.

Particulars.

GEOFFREY NORMAN  
HARRISON  
80 HIGHER BANK ROAD  
FULWOOD  
PRESTON  
LANCASHIRE PR2 8PH

Day	Month	Year

Date of any change.

Date of Birth:- 26/02/42  
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.