



COMPANIES HOUSE

15805 f26xL
007610 **363s**

Annual Return

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



A22 *AQWQXLMQ* 310
COMPANIES HOUSE 17/05/96

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 24/04/96
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 |
|-----|-------|------|
| 15 | 05 | 96 |

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.

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

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Principal business activities (See note 4)

Trade classification is
3130 IRON CASTINGS ETC

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

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02610871

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

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Company Secretary (See note 7)

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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.

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IVOR
BROTHWOOD
MARES CROFT
5 HILL TOP ROAD OAKENGATES
TELFORD
SHROPSHIRE TF2 6AI

Date of Birth:- 15/01/41
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.

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

Directors - continued

Particulars.

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

Date of Birth:- 19/06/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

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

Date of Birth:- 26/02/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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 | 80000 | £80000 |
| | | |
| | | |
| | | |
| Totals | 80000 | £80000 |

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 15/05/94

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

Elective resolutions (See note 10)
 (Private companies only)

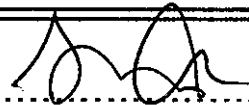
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

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



Secretary/Director*
 *(delete as appropriate)

Date

15/5/96

I enclose the fee of **£18**.

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

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?----->

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 Postcode

Telephone Ext

