



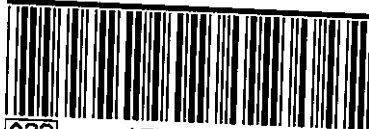
COMPANIES HOUSE

BB  
E/S  
709851

363s

# Annual Return

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



A23 \*A7ZHC9CU\* 211  
COMPANIES HOUSE 05/09/98

of company number 02101564

company name  
MIDLAND SHEETMETAL 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 05/08/98

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
1	0	9
9	8	8

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.

LEESIDE, MERRYLEES INDUSTRIAL  
ESTATE, MERRYLEES  
DESFORD  
LEICESTERSHIRE

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### Principal business activities (See note 4)

Trade classification is  
2875 MFR OTH FABRICATED METAL PRODS

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

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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

THE OFFICES OF KING FREEMAN  
1ST FLOOR KIMBERLEY HOUSE  
VAUGHAN WAY LEICESTER  
LE1 4SG

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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  

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 Date of any change.

STEVEN MICHAEL  
SMITH  
LARK RISE 2 STATION ROAD  
ELMSTHORPE  
LEICESTER  
LEICESTERSHIRE LE9 7SG

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

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

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

Day Month Year  

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 Date of any change.

PHILIP ANDREW JAMES  
SHAW  
162 BRAUNSTONE LANE  
LEICESTER  
LE3 2RW

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Date of Birth:- 26/06/60  
Nat:BRITISH  
Occ:SHEETMETAL WORKER

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

Day Month Year  

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 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.

STEVEN MICHAEL  
SMITH  
LARK RISE 2 STATION ROAD  
ELMSTHORPE  
LEICESTER  
LEICESTERSHIRE LE9 7SG

Date of Birth:- 19/10/49  
Nat:BRITISH  
Occ:ENGINEER

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.

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Day	Month	Year

Date of resignation.

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Particulars.

ROBIN KEITH  
WESTON  
41 MAIN STREET  
PECKLETON  
LEICESTER  
LE9 7RE

Date of Birth:- 04/11/44  
Nat:BRITISH  
Occ:ENGINEER

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.

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Day	Month	Year

Date of resignation.

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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.

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Day	Month	Year

Date of resignation.

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02101564  
**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	60,000	£60,000
<b>Totals</b>	<b>60,000</b>	<b>£60,000</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 19/08/97

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.

Signed

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

Date 28.08.98

I enclose the fee of **£15.**

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?----->

KING FREEMAN CHARTERED ACCOUNTANTS  
 1ST FLOOR KIMBERLEY HOUSE  
 VAUGHAN WAY  
 LEICESTER Postcode LE1 4SG

Telephone 0116 2536115 Ext \_\_\_\_\_