

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
this margin

To the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

[ ] [ ] [ ] [ ]

2101564

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

\* MIDLAND SHEETMETAL LIMITED

\* Insert full name  
of company

The information in this return is as at

19TH AUGUST 19 88 t.(The date of this return note 1)

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

ELMS FARM INDUSTRIAL ESTATE, HUNCOTE, LEICESTER.  
Postcode

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NONE

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

THE OFFICES OF KING FREEMAN, 1ST FLOOR,  
KIMBERLEY HOUSE, VAUGHAN WAY, LEICESTER

Register of debenture holders

AS REGISTER OF MEMBERS

Particulars of the secretary

Name (notes 3 and 4) STEVEN MICHAEL SMITH  
Previous name(s)(note 3)  
Address (notes 4 and 5) 8, RIDGEWAY, LITTLETHORPE, LEICESTER.  
Postcode

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus \_\_\_\_\_ continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed *[Signature]* Director, and *[Signature]* Secretary

Presentor's name address and  
reference (if any):

KING FREEMAN  
Chartered Accountants  
1st FLOOR, KIMBERLEY HOUSE  
VAUGHAN WAY  
LEICESTER

For official Use  
General Section

Post room *Bank of Ireland*  
*£20*  
*333897*  
KIMBERLEY HOUSE  
14 DEC 1988

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

|  |          |                        |
|--|----------|------------------------|
| Name (note 3) <b>STEVEN MICHAEL SMITH</b>              |          | Business Occupation    |
|  |          | <b>ENGINEER</b>        |
| Previous name(s) (note 3)                              |          | Nationality            |
|  |          | <b>BRITISH</b>         |
| Address (note 5) <b>8, RIDGEWAY, LITTLETHORPE,</b>     |          | Date of birth (note 9) |
| <b>LEICESTER.</b>                                      |          | <b>N/A</b>             |
|  | Postcode |                        |
| Other relevant past or present directorships* (note 8) |          |                        |
| <b>SOS COOLING LTD</b>                                 |          |                        |
|  |          |                        |

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

|  |          |                        |
|--|----------|------------------------|
| Name (note 3) <b>ROBIN KEITH WESTON</b>                |          | Business Occupation    |
|  |          | <b>ENGINEER</b>        |
| Previous name(s) (note 3)                              |          | Nationality            |
|  |          | <b>BRITISH</b>         |
| Address (note 5) <b>13, WARWICK CLOSE, DESFORD,</b>    |          | Date of birth (note 9) |
| <b>LEICESTER.</b>                                      |          |                        |
|  | Postcode |                        |
| Other relevant past or present directorships* (note 8) |          |                        |
|  |          |                        |
|  |          |                        |

|  |          |                        |
|--|----------|------------------------|
| Name (note 3)  |          | Business Occupation    |
|  |          |                        |
| Previous name(s) (note 3)                              |          | Nationality            |
|  |          |                        |
| Address (note 5)                                       |          | Date of birth (note 9) |
|  |          |                        |
|  | Postcode |                        |
| Other relevant past or present directorships* (note 8) |          |                        |
|  |          |                        |
|  |          |                        |

|  |          |                        |
|--|----------|------------------------|
| Name (note 3)  |          | Business Occupation    |
|  |          |                        |
| Previous name(s) (note 3)                              |          | Nationality            |
|  |          |                        |
| Address (note 5)                                       |          | Date of birth (note 9) |
|  |          |                        |
|  | Postcode |                        |
| Other relevant past or present directorships* (note 8) |          |                        |
|  |          |                        |
|  |          |                        |



