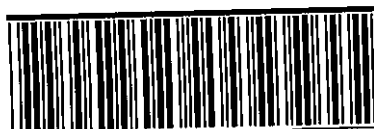




COMPANIES HOUSE

BB
F 15
70 8828
363s
Annual Return

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



A06 *A0H3E11A* 265
COMPANIES HOUSE 10/11/97

of company number 02101564

X

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 04/08/97

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
19	08	97

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

.....

.....

.....

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.

02101564

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

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

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

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.

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

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.

PHILIP ANDREW JAMES
SHAW
162 BRAUNSTONE LANE
LEICESTER
LE3 2RW

Day	Month	Year

Date of any change.

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

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

Date of resignation.

Show any relevant current and previous directorships.

.....
.....

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

Day	Month	Year

Date of any change.

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

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.

ROBIN KEITH
WESTON
41 MAIN STREET
PECKLETON
LEICESTER
LE9 7RE

Day	Month	Year

Date of any change.

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

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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
Totals	60,000	£60,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

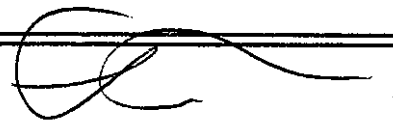
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

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 31.10.97

I enclose the fee of **£15.**

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

This return includes 1 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 4SS

Telephone 0116 2536115 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02101564	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: MIDLAND SHEETMETAL LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
STEVEN MICHAEL SMITH				
LARK RISE, 2 STATION ROAD, ELMSTHORPE, LEICESTERSHIRE LE9 7SA	30,000			
ROBIN KEITH WESTON				
41 MAIN STREET, PECKLETON LEICESTER LE9 7RE	30,000			

