



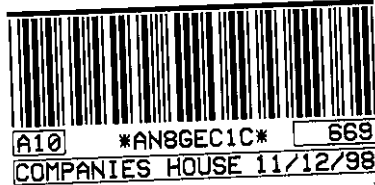
COMPANIES HOUSE

LB  
#45X3  
003049

# 363s

## Annual Return

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



of company number 01119794

9

company name  
THE BRONX ENGINEERING COMPANY 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 11/11/98  
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
30	11	98

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.

DUDLEY ROAD,  
LYE, STOURBRIDGE,  
WEST MIDLANDS  
DY9 8DS

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

### Principal business activities (See note 4)

Trade classification is  
2811 MFR METAL STRUCTURES & PARTS  
2852 GENERAL MECHANICAL ENGINEERING

--	--	--	--

--	--	--	--

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

--	--	--	--

--	--	--	--

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

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

**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.

BRAMLEY  
ROBINSON  
14 ST LAWRENCE CLOSE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 0EU

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.

ARTHUR NEIL  
BROWN  
THE LYNDENS RIDGE STREET  
WOLLASTON  
STOURBRIDGE  
WEST MIDLANDS DY8 4QF

Date of Birth:- 26/03/40  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

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

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

**Directors - continued**

Particulars.

TIMOTHY JAMES  
BROWN  
PLOT 7 GREENWOODS  
OFF MAMBLE ROAD  
STOURBRIDGE  
WEST MIDLANDS DY8 3SQ

Date of Birth:- 11/12/59  
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.

ROBIN IAN  
EYRES  
BEAULIEU HOUSE THE REDD LANDES  
SHIRENEWTON  
CHEPSTOW  
GWENT NP6 6QP

Date of Birth:- 23/05/38  
Nat:BRITISH  
Occ:CHARTERD ACCOUNTANT

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.

MICHAEL  
FAIRBROTHER  
99 MEETING HOUSE LANE  
BALSALL COMMON  
COVENTRY  
WEST MIDLANDS CV7 7GD

Date of Birth:- 19/10/52  
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.

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

Directors - continued

Particulars.

JOHN MICHAEL  
HENDERSON  
12 RAVENSCOURT PARK MANSIONS  
DALLING ROAD  
LONDON  
W6 OHG

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ]

Date of any change.

Date of Birth:- 23/02/37  
Nat:BRITISH  
Occ:EXECUTIVE

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.

WILLIAM BARRY  
HUGHES  
THE MUMBLES  
EBSTREE ROAD  
SEISDON  
WEST MIDLANDS WV5 7ES

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ]

Date of any change.

Date of Birth:- 09/08/44  
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.

ANTONY ROBERT  
PARTRIDGE  
26 MIDDLEWAY AVENUE  
WORDSLEY  
STOURBRIDGE  
WEST MIDLANDS DY8 5NH

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ]

Date of any change.

Date of Birth:- 16/02/42  
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.

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

**Directors - continued**

Particulars.

MALCOLM  
ROBERTS  
4 ORCHARD CLOSE  
HAGLEY  
STOURBRIDGE  
WEST MIDLANDS DY9 OLE

Date of Birth:- 29/11/37  
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.

.....

.....

.....

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.

.....

.....

.....

**Issued Share Capital** (See note 8)

01119794

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>100,000</u>	<u>£100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100,000</u>	<u>£100,000</u>

**List of past and present members**

(See note 9)  
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 30/11/97

	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 JMHenderson

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

Date 9/12/98

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?

J.M. HENDERSON, THE BRONX ENGINEERING

COMPANY LIMITED, DUDLEY ROAD, LYE

STOURBRIDGE, WEST MIDLANDS

Postcode DY9 8DS

Telephone 01384 424141 Ext \_\_\_\_\_



