



Companies House

for the record

Company Name

A.J. BAKER (GRINDING) LIMITED **363s Annual Return**

BARCEIS

113007

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1268617

Information extracted from Companies House records on 7th February 2001

Section 1: Company details



A47 COMPANIES HOUSE 0061 08/03/01

Ref: 1268617/03/10

Current details

Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Middlemore Lane West  
 Redhouse Industrial Estate  
 Aldridge, Walsall  
 West Midlands WS9 8BG

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode \_\_\_\_\_

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
 Norris Small  
 Lonsdale House  
 52 Blucher Street  
 Birmingham B1 1QU

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode \_\_\_\_\_

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Norris Small  
 Lonsdale House  
 52 Blucher Street  
 Birmingham B1 1QU

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode \_\_\_\_\_

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
2852	General mechanical engineering

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> Christine Elizabeth BAKER</p> <p><b>Address</b> Cottage Farm London Road Bassetts Pole Sutton Coldfield West Midlands B75 6JY</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _</p> <p>Date Christine Elizabeth BAKER ceased to be secretary (if applicable) _ / _ / _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Alan John BAKER</p> <p><b>Address</b> Cottage Farm London Road Bassetts Pole Sutton Coldfield West Midlands B75 6JY</p> <p><b>Date of birth</b> 14/04/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Engineer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change _ / _ / _ _ _</p> <p>Date Alan John BAKER ceased to be director (if applicable) _ / _ / _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Christine Elizabeth BAKER</p> <p><b>Address</b> Cottage Farm London Road Bassetts Pole Sutton Coldfield West Midlands B75 6JY</p> <p><b>Date of birth</b> 06/01/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Secretary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change _ / _ / _ _ _</p> <p>Date Christine Elizabeth BAKER ceased to be director (if applicable) _ / _ / _ _ _</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>10,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£10,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>10,000</b> <b>Total Nominal value of shares issued</b> <b>£10,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Mr Alan John BAKER</p> <p><b>Address</b> Cottage Farm London Road Bassetts Pole Sutton Coldfield West Midlands B75 6JY</p> <p><b>Shares held</b> Class                      Number Ordinary                      7500</p>	<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class                      Number</p> <p>_____                      _____</p> <p>_____                      _____</p>	<p><b>Shares transferred by</b> Mr Alan John BAKER</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    ___/___/____</p> <p>_____    _____    ___/___/____</p>

<p>&gt; <b>Shareholder Name</b> Mrs Christine Elizabeth BAKER</p> <p><b>Address</b> Cottage Farm London Road Bassetts Pole Sutton Coldfield West Midlands B75 6JY</p> <p><b>Shares held</b> Class                      Number Ordinary                      2500</p>	<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class                      Number</p> <p>_____                      _____</p> <p>_____                      _____</p>	<p><b>Shares transferred by</b> Mrs Christine Elizabeth BAKER</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    ___/___/____</p> <p>_____    _____    ___/___/____</p>
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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			



Companies House  
for the record

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature e. Baker.  
(Director / Secretary)

Date 05 / 03 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

This AR is made up to 22/2/2001 If you are making this return up to an earlier date, please give the date here  
\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

#### 3. Date of next return

If you wish to change your next return to a date earlier than **22nd February 2002** please give the new date here:  
\_ \_ / \_ \_ / \_ \_ \_ \_

#### 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ  
OR  
For members of the Hays Document Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order  
Number 113007

*(Please complete as appropriate)*

#### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
NORRIS-SMALL

Telephone number *inc code*  
0121 693 7878

Address  
OFFICE 407 LONSDALE HOUSE  
52 BLUECHURCH STREET  
BIRMINGHAM

DX number *if applicable*  
\_ \_ \_ \_ \_

DX exchange  
\_ \_ \_ \_ \_

Postcode B1 1QU