



COMPANIES HOUSE

BB 109292

363s

Annual Return

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

of company number 01268617 G

company name
A.J. BAKER (GRINDING) 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 02/02/96
If this information requires amendment use the spaces opposite.



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.

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
2 2	0 2	9 6

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.

MIDDLEMORE LANE WEST
REDHOUSE INDUSTRIAL ESTATE
ALDRIDGE, WALSALL
WEST MIDLANDS WS9 8BG

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Principal business activities (See note 4)

Trade classification is
3490 OTHER 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

NORRIS SMALL
IMEX HOUSE
52 BLUCHER STREET
BIRMINGHAM B1 1QU

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

NORRIS SMALL
IMEX HOUSE
52 BLUCHER STREET
BIRMINGHAM B1 1QU

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Company Secretary (See note 7)

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

CHRISTINE ELIZABETH
BAKER
COTTAGE FARM LONDON ROAD
BASSETTS POLE
SUTTON COLDFIELD
WEST MIDLANDS B75 6JY

Day Month Year
| | | Date of any change.

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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.

ALAN JOHN
BAKER
COTTAGE FARM LONDON ROAD
BASSETTS POLE
SUTTON COLDFIELD
WEST MIDLANDS B75 6JY

Day Month Year
| | | Date of any change.

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Date of Birth:- 14/04/48
Nat:BRITISH
Occ:ENGINEER

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

Day Month Year
| | | Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

CHRISTINE ELIZABETH
BAKER
COTTAGE FARM LONDON ROAD
BASSETTS POLE
SUTTON COLDFIELD
WEST MIDLANDS B75 6JY

Date of Birth:- 06/01/52
Nat: BRITISH
Occ: COMPANY SECRETARY

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

KENNETH FREDRICK
BAKER
4 MARIAN COURT
DOUGLAS AVENUE
EXMOUTH
DEVON EX8

Date of Birth:- 19/02/20
Nat: BRITISH
Occ: ARCHITECT

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

Other 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 288.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Other directorships.

Issued Share Capital (See note 8)

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>
ORDINARY	10000	10000
Totals	10000	10,000

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

The last full members list was at 22/02/95

on paper not on paper

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.

I enclose the fee of **£18.**

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

Signed A.J. Baker
Secretary/Director*
**(delete as appropriate)*

Date 19/3/96

This return includes NIL 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?

NORRIS - SMALL, OFFICE 407
IMEX HOUSE, 52 BLUCHER ST
BIRMINGHAM
Postcode B1 1QU
Telephone 0121 693 7878 Ext