



COMPANIES HOUSE

108479
A18
BB

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 01/02/95
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 5

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.

UNIT 5 MOOR LANE
WITTON
B'HAM 6

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Principal business activities (See note 4)

Trade classification is
3499 OTHER MECHANICAL ENGINEERING

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

01268617

Register of members (See note 5)

The register is kept at

ROBSON RHODES CENTRE CITY TOWER
7 HILL STREET
BIRMINGHAM
WEST MIDS B5 4UU

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

NORRIS - SMALL
IMEX HOUSE
52 BLUCHER STREET
BIRMINGHAM B1 1QU

Register of debenture holders (See note 6)

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

ROBSON RHODES CENTRE CITY TOWER
7 HILL STREET
BIRMINGHAM
WEST MIDS B5 4U

NORRIS - SMALL
IMEX HOUSE
52 BLUCHER STREET
BIRMINGHAM B1 1QU

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.

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.

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.

01268617

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

KENNETH FREDRICK
BAKER
4 MARIAN COURT
DOUGLAS AVENUE
EXMOUTH
DEVON EX8

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other directorships.

01268617

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)
<u>ORDINARY</u>	<u>10,000</u>	<u>10,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>10,000</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.

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

I enclose the fee of **£18.**

Date 22/2/95

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?

L. E NORRIS - SMALL
NORRIS - SMALL CHARTERED ACCOUNTANTS
INEX HOUSE 52 BLUCHER STREET
BIRMINGHAM Postcode B1 1



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Telephone 0121 693 7878 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01268617		Account of Shares			Remarks
Company Name: A.J. BAKER (GRINDING) LIMITED		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.		
Name and address			Number currently held	Number Transferred	
ALAN JOHN BAKER		7600	(6) 100	15.9.94	From
COTTAGE FARM					KF BAKER
LONDON ROAD					
BASSETTS POLE					
SUTTON COLDFIELD					
WHIDS					
B7S 6JY					
CHRISTINE ELIZABETH BAKER		2400			
COTTAGE FARM					
LONDON ROAD					
BASSETTS POLE					
SUTTON COLDFIELD					
WEST MIDLANDS					
B7S 6JY					
KENNETH FREDERICK BAKER		—	(6)(100)	15.9.94	
4 MARIAN COURT					
DOUGLAS AVENUE					
EXMOUTH DEVON					

