



LB 360 x 24
002308

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 85599

Company Name in full J & F Pool Limited

Date of this return

The information in this return is made up to

Day Month Year
23 / 05 / 2000

Date of next return

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
23 / 05 / 2001

Registered Office

Show here the address at the date of
this return.

P O BOX 58

ALMA STREET

Any change of
registered office
must be notified
on form 287.

Post town

SMETHWICK

County / Region

WEST MIDLANDS

UK Postcode

B66 2RP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3990

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

METAL INDUSTRIES



A12 *AQKBIRKO* 0034
COMPANIES HOUSE 22/06/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

RAYMOND

FOXALL

216 BILLS LANE

SHIRLEY

Post town

SOLIHULL

WEST MIDLANDS

UK Postcode

B 9 0 2 P J

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR													
		Day	Month	Year											
	Date of birth	2	2	/	0	5	/	1	9	4	9				
	Forename(s)	CHRISTOPHER JOHN													
	Surname	BURR													
Address	ASHMORE HOUSE, NORTON														
	Post town	EVESHAM													
	County / Region	WORCESTERSHIRE					UK Postcode	W	R	1	1	4	Y	L	
	Country						Nationality	BRITISH							
Business occupation	DIRECTOR														

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	4	/	0	9	/	1	9	4	9			
	Forename(s)	JOHN LESLIE												
	Surname	HORNE												
Address	13 FOX CLOSE, SEISDON													
	Post town	WOLVERHAMPTON												
	County / Region	WEST MIDLANDS					UK Postcode	W	V	5	7	H	E	
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR													

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	3	1	03 / 1952
Forename(s)	JOHN FRANCIS		
Surname	KEATING		
Address	SLATE COTTAGE, SINTON GREEN		
	HALLOW		
Post town	WORCESTER		
County / Region	WORCESTERSHIRE	UK Postcode	W R 2 6 N W
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	5	08 / 1943
Forename(s)	HOWARD CLEVELLEY		
Surname	MARSHALL		
Address	HILLFIELDS HOUSE, SHATTERFORD		
Post town	BEWDLEY		
County / Region	WORCESTERSHIRE	UK Postcode	D Y 1 2 1 S Y
Country		Nationality	BRITISH
Business occupation	DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.	
	Day	Month	Year
	Date of birth	03 / 11 / 1947	
	Forename(s)	DUNCAN THOMAS ARTHUR	
	Surname	UNDERHILL	
Address	9 RIVIERE TOWANS		
	Post town	HAYLE	
	County / Region	CORNWALL	UK Postcode
			T R 2 7 5 A F
	Country		Nationality
			BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		
	Day	Month	Year
	Date of birth	/ /	
	Forename(s)		
	Surname		
Address			
	Post town		
	County / Region		UK Postcode
			/ / / / / /
	Country		Nationality
Business occupation			

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	63,000	£ 63,000.00
5% CUM PREF £1	3,000	£ 3,000.00
Totals	66,000	£ 66,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Date

20.6.2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE SECRETARY, ASH & LACY PLC, P.O. BOX 58, ALMA STREET, SMETHWICK, WEST MIDLANDS, B66 2RP

Tel 0121 558 2171

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 85599

Company Name in full J & F Pool Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ASH & LACY MANUFACTURING LIMITED Address P O BOX 58, ALMA STREET, SMETHWICK, WEST MIDLANDS UK Postcode B66L 2RP	Ordinary £1 63,000		
Name ASH & LACY MANUFACTURING LIMITED Address P O BOX 58, ALMA STREET, SMETHWICK, WEST MIDLANDS UK Postcode B66L 2RP	5% cum pref £1 3,000		
Name Address UK Postcode L L L L L L L L			

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