



Companies House

— for the record —
Company Name

CRITERION STAMPINGS LIMITED 363s Annual Return

HSBC
15
100446

Company Type
Private Company Limited By Shares

Company Number
125132

Information extracted from
Companies House records on
8th January 2000

- > 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.



Section 1: Company details

Ref: 125132/09/28

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Howard Street Hill Top West Bromwich West Midlands B70 0SN	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> </tbody> </table>	SIC Code	Description	2875	Mfr oth fabricated metal prods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2840</td> <td>Foraing</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	2840	Foraing												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Stephen Harold WALTERS Address 5 Oriel Close Dudley West Midlands DY1 2UW	Name Address <u>LUSCOMBE GRANGE</u> <u>LAWNSWOOD DRIVE</u> <u>STOURBRIDGE</u> UK Postcode <u>AY7 5QW</u> Date of change <u>22/10/1999</u> Date Stephen Harold WALTERS ceased to be secretary (if applicable) <u> / / </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David John GREAVES Address 8 Kingsleigh Drive Birmingham West Midlands B36 9DQ Date of birth 15/07/1946 Nationality British Occupation Company Director	Name Address <u>MORRIS HOUSE</u> <u>1 Moss Grove</u> <u>KENILWORTH</u> UK Postcode <u>CV8 2WB</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>19/11/1999</u> Date David John GREAVES ceased to be director (if applicable) <u> / / </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Philip Geoffrey JONES Address Brock House The Close Enville Stourbridge West Midlands DY7 5HX Date of birth 09/05/1950 Nationality British Occupation Company Director	Name Address UK Postcode <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Philip Geoffrey JONES ceased to be director (if applicable) <u> / / </u>

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert TRANTER Address 6 Honeybourne Road Halesowen West Midlands B63 3EN Date of birth 25/10/1946 Nationality British Occupation Managing Dir	Name Address 24 BRIDGENORTH ROAD STOURTON, STOURBRIDGE, WEST MIDLANDS UK Postcode DY7 6RW Date of birth _ / _ / _ Nationality _____ Occupation DIRECTOR & GENERAL MANAGER Date of change _ / _ / _ Date Robert TRANTER ceased to be director (if applicable) _ / _ / _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen Harold WALTERS Address 5 Oriol Close Dudley West Midlands DY1 2LW Date of birth 09/09/1958 Nationality British Occupation Company Director	Name Address LUSCOMBE GRANGE LOWNWOOD DRIVE STOURBRIDGE UK Postcode DY7 5QW Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change 22, 10, 1999 Date Stephen Harold WALTERS ceased to be director (if applicable) _ / _ / _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

51300

Aggregate Nominal Value of issued shares

£ 513000

Class of Share

PREFERENCE

Number of shares issued

513000

Aggregate Nominal Value of issued shares

£ 51300

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

564300

Aggregate Nominal Value of issued shares

£ 564300

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 25/01/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>BRITISH & MIDLAND FORDING LTD</u> Address <u>HOWARD STREET</u> <u>HILL TOP</u> <u>WEST BROMWICH</u> UK Postcode <u>B70 0SN</u>	ORDINARY 51300 SHARES £ 513000 VALUE		16/04/99
Name <u>BRITISH & MIDLAND FORDING LTD</u> Address <u>HOWARD STREET</u> <u>HILL TOP</u> <u>WEST BROMWICH</u> UK Postcode <u>B70 0SN</u>	PREFERENCE 513000 SHARES £ 51300		16/04/99
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Hill & Smith Holdings Plc</u> Address <u>SPRINGVALE BUSINESS & INDUSTRIAL PARK</u> <u>BILSTON</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV1 4 0QL</u>	<u>Ordinary</u> <u>51299</u> <u>£ 512990</u>	<u>16/04/99</u>
Name <u>DAVID STUART WINTERBOTTOM</u> <u>AND Hill and Smith Holdings Plc</u> Address _____ _____ _____ UK Postcode _ _ _ _ _	<u>Ordinary</u> <u>1</u> <u>£ 10</u>	<u>16/04/99</u>
Name <u>Hill & Smith Holdings Plc</u> Address <u>SPRINGVALE BUSINESS & INDUSTRIAL PARK</u> <u>BILSTON</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV1 4 0QL</u>	<u>PREFERENCE</u> <u>513000</u> <u>£ 51300</u>	<u>16/04/99</u>
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 tick 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

(Director / Secretary)

Date

01, 02, 2000

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

What to do now

Please detach and retain the covering letter, 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 **25/1/2000** 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 **25th January 2001** 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

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

Cheque ☒Postal Order ☐

Cheque / Postal Order

Number 100446

(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

STEPHEN H WALTERS

Telephone number inc code

0121 5561241

Address

BROCKHOUSE GROUP LTD

DX number if applicable

HOWARD STREET

DX exchange

HILL TOP, WEST BROMWICH

Postcode

B70 0SN