



Companies House

for the record
Company Name

CRITERION STAMPINGS LIMITED **363s Annual Return**

HSBC
15
100446

- > 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
125132

Information extracted from
Companies House records on
8th January 2000



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>FORGING</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	FORGING	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
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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>																		

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Robert TRANTER</p> <p>Address 6 Honeybourne Road Halesowen West Midlands B63 3EN</p> <p>Date of birth 25/10/1946</p> <p>Nationality British</p> <p>Occupation Managing Dir</p>	<p>Name</p> <p>Address 24 BRIDGENORTH ROAD STOURTON, STOURBRIDGE, WEST MIDLANDS</p> <p>UK Postcode DY7 6RW</p> <p>Date of birth _ / _ / _ _ _</p> <p>Nationality _____</p> <p>Occupation DIRECTOR & GENERAL MANAGER</p> <p>Date of change _ / _ / _ _ _</p> <p>Date Robert TRANTER ceased to be director (if applicable) _ / _ / _ _ _</p>

<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Stephen Harold WALTERS</p> <p>Address 5 Oriol Close Dudley West Midlands DY1 2LW</p> <p>Date of birth 09/09/1958</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address LUSCOMBE GRANGE LOWNWOOD DRIVE STOURBRIDGE</p> <p>UK Postcode DY7 5QW</p> <p>Date of birth _ / _ / _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 22, 10, 1999</p> <p>Date Stephen Harold WALTERS ceased to be director (if applicable) _ / _ / _ _ _</p>
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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	Number of shares issued
<u>ORDINARY</u>	<u>51300</u>
	Aggregate Nominal Value of issued shares
	<u>£ 513000</u>

Class of Share	Number of shares issued
<u>PREFERENCE</u>	<u>513000</u>
	Aggregate Nominal Value of issued shares
	<u>£ 51300</u>

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
<u>564300</u>
Aggregate Nominal Value of issued shares
<u>£ 564300</u>

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 PACKING 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 PACKING 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 4DQ</u>	Ordinary 51299 £ 512990	16/04/99
Name <u>DAVID STUART WINTERBOTTOM AND HILL AND SMITH HOLDINGS PLC</u> Address _____ _____ _____ UK Postcode - - - - -	Ordinary 1 £ 10	16/04/99
Name <u>Hill & Smith Holdings Plc</u> Address <u>SPRINGVALE BUSINESS & INDUSTRIAL PARK</u> <u>BILSTON</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV1 4DQ</u>	Preference 513000 £ 51300	16/04/99
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
HOWARD STREET
HILL TOP, WEST BROMWICH

DX number *if applicable*

DX exchange

Postcode B70 0SN