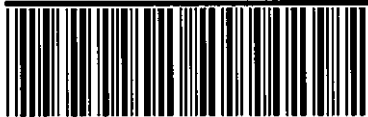




C O M P A N I E S H O U S E

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



A09 *A8LFTADY* 488
COMPANIES HOUSE 08/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/03/95
If this information requires amendment use the spaces opposite.

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
10	04	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WOBASTON ROAD
FORDHOUSES
WOLVERHAMPTON
WV10 6QJ

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3410 INDUSTRIAL PLANT AND STEEL WORK
3830 AEROSPACE EQUIPMENT MANUFACTURE
3490 OTHER MECHANICAL ENGINEERING

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

363s

L 618
007311

Annual Return

of company number 00155987

B

company name
IMI MARSTON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

00155987

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

TREVOR JONES
DAVIES
F C C A
LIME TREE COTTAGE CHETWYND ASTON
NEWPORT
SALOP TF10 9LL

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.

TREVOR JONES
DAVIES
F C C A
LIME TREE COTTAGE CHETWYND ASTON
NEWPORT
SALOP TF10 9LL

Day	Month	Year

 Date of any change.

Date of Birth:- 12/06/37
Nat:BRITISH
Occ:COMPANY EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00155987

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

Particulars.

Day	Month	Year

Date of any change.

STEPHEN LEONARD
HISCOX
7 NAILSWORTH ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8NS

Date of Birth:- 04/09/50

Nat:BRITISH

Occ:COMPANY EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

MICHAEL
HODSON
PORTMAN HOUSE 19 DAVENPORT ROAD
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS WV6 8RN

Date of Birth:- 28/10/36

Nat:BRITISH

Occ:COMPANY EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

RAYMOND BARRY
POINTON
DEASLAND HOUSE
DEASLAND LANE HEIGHTINGTON
BEWDLEY
WORCESTERSHIRE DY12 2XQ

Date of Birth:- 25/02/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00155987

Particulars.

NICHOLAS DAVID KIPLING
PROSSER
22 KENNEDY ROAD
SHREWSBURY
SHROPSHIRE SY3 7AB

Date of Birth:- 01/05/58
Nat:BRITISH
Occ:COMPANY EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change,

Day	Month	Year

Date of resignation.

Particulars.

BRIAN KEITH
WATTON
BRIARY CROFT CROSS ROAD
ALBRIGHTON
WOLVERHAMPTON
WEST MIDLANDS WV7 3RA

Date of Birth:- 11/10/38
Nat:BRITISH
Occ:COMPANY EXECUTIVE

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

Show any relevant current and previous 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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00155987

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)
Ordinary	66,667	66,667
Totals	66,667	66,667

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 10/04/93

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

flawing

Secretary/Director *

*(delete as appropriate)

Date 4th April 1995

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?

Mr T J Davies

IMI Marston Ltd

Wobaston Road Fordhouses

Wolverhampton Postcode WV10 6QJ

Directors - continued

00155987

Particulars.

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

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous 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.

Show any relevant current and previous 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.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]