

#### · C O M P A N I E S HOUSE

L 618 7311

of company number

00155987

В

company name

IMÍ MÁRSTON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
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# 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.

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.

Day	Month	Year
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Day	Month	Year
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# 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.

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Register of members (See note 5)	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	
Amorbidams or the	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
TREVOR JONES	
DAVIES F C C A	
LIME TREE COTTAGE CHETWYND ASTON	
NEWPORT SALOP TF10 9LL	
SALOF IF 10 July	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
TREVOR JONES DAVIES	
FCCA	
LIME TREE COTTAGE CHETWYND ASTON	
NEWPORT SALOP TF10 9LL	
Date of Diwha- 12/06/27	
Date of Birth:- 12/06/37 Nat:BRITISH	
Occ: COMPANY EXECUTIVE	Day Month Year
If this person has ceased to be director, please state when.	Day Month real Date of resignation.

Show any relevant current and previous directorships.

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	00155987
Particulars.	Day Month Year
v	Date of any change.
· STEPHEN LEONARD	
HISCOX	
7 NAILSWORTH ROAD DORRIDGE	
SOLIHULL	
WEST MIDLANDS B93 8NS	
Pate of Pinth, 04/00/50	
Date of Birth:- 04/09/50 Nat:BRITISH	
Occ: COMPANY EXECUTIVE	
If this person has ceased to be director,	please Day Month Year
state when.	Date of resignation.
Show any relevant current and previous	directorships
,	
Dortioulose	Day Month Year
Particulars.	Date of any change.
MICHAEL	
HODSON PORTMAN HOUSE 19 DAVENPORT RO.	חמ
TETTENHALL	au
WOLVERHAMPTON	
WEST MIDLANDS WV6 8RN	
Date of Birth:- 28/10/36	
Nat:BRITISH	
Occ: COMPANY EXECUTIVE	
If this person has ceased to be director, p	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous o	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	. Day Month Year
f this person has ceased to be director, p	Day Month Year  Date of resignation

Show any relevant current and previous directorships.

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change,
	Date of any change;
NICHOLAS DAVID KIPLING PROSSER 22 KENNEDY ROAD SHREWSBURY SHROPSHIRE SY3 7AB	· · · · · · · · · · · · · · · · · · ·
Date of Birth:- 01/05/58 Nat:BRITISH Occ:COMPANY EXECUTIVE	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
BRIAN KEITH WATTON BRIARY CROFT CROSS ROAD ALBRIGHTON WOLVERHAMPTON WEST MIDLANDS WV7 3RA	
Date of Birth:- 11/10/38 Nat:BRITISH Occ:COMPANY EXECUTIVE	Day Month Voca
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year

Date of resignation.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

state when.

Issued Share Capital (See note 8) 00155987	Class (eg Ordinary/ Preference etc.)	Number of shares issued	
Enter details of all shares in issue at the date of this return.		66,667	(ie Number of shares issued multiplied by nominal value per share)  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.  The last full members list was at 10/04/93		hanges in the perio	Please mark the appropriate box.
	A list of changes A full list of mem	r	not on paper
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	Signed Ga	×	Secretary/Director * *(delete as appropriate)
to Companies House.		udes   content number) The that you have son this page.	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	Mr T J Davies  IMI Marston I  Wobaston Road  Wolverhampton	Ltd d Fordhouses	
	WOIVELHAMPLON	Postcode	WV10 6QJ

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Telephone (01902) 397777 Evt 2004

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Show any relevant current and previous directorships.

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

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************	•••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			••••••	***************************************
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	**********			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
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this person has ceased to be director, please	Day	Month	Year	$\neg$
tate when.	1	!_		Date of resignation

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00155987 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the IMI MARSTON LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held IMI Kynoch Ltd 66,666 PO Box 216 Witton Birmingham B6 7BA T J Davies (Nominee) 1 C/o IMI Marston Ltd Wobaston Road Fordhouses Wolverhampton WV10 6QJ

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Particulars of shares transferred Company Number: 00155987 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held IMI MARSTON LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held