



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/97
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 | 97 |

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 |
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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
2811 MFR METAL STRUCTURES & PARTS
3530 MFR OF AIRCRAFT & SPACECRAFT
2852 GENERAL MECHANICAL ENGINEERING

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

Hds #15
009635

363s

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)

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

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

KENNETH ROWLAND
COLLIE
22 GROUNDS ROAD
SUTTON COLDFIELD
WEST MIDLANDS B74 4SE

Day Month Year

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Date of any change.

Date of Birth:- 23/08/50

Nat: BRITISH

Occ: COMPANY OFFICIAL

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

Day Month Year

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| | | |
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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

Particulars.

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

Date of Birth:- 12/06/37

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

| | | |
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| Day | Month | Year |
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Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

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

Directors - continued

Particulars.

MARTIN JAMES
LAMB
15 TEMPLE ROAD
DORRIDGE SOLIHULL
WEST MIDLANDS B93 8LE

Date of Birth:- 07/01/60
Nat:BRITISH
Occ:COMPANY OFFICIAL

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
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| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| 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

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

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

Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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.

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

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.

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

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) |
|--------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| <u>ORDINARY</u> | <u>66,667</u> | <u>66,667</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>66,667</u> | <u>66,667</u> |

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 10/04/95

| | | |
|------------------------------------|-------------------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

flawin

Secretary/Director *

*(delete as appropriate)

Date

2nd May 1997

This return includes

(enter number)

continuation sheets.

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?

T. J. DAVIES (MR)IMI MARSTON LIMITEDWobaston Rd FORDHOUSESWolverhamptonPostcode WV10 6QTTelephone (01902) 397777 Ext 2006

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]