



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

18Bc £90 x 6

040971

363a

Annual Return

Company Number 171216

Company Name in full S. Parsons & Company Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	4	0	4	2	0	0

Date of next return

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		

Registered Office

Show here the address **at the date of
this return.**

Foundry Lane

Any change of
registered office
must be notified
on form 287.

Post town Smethwick

County / Region West Midlands

UK Postcode B66 2LP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

Non-Trading

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



A49 *AM6SS0RD* 0162
COMPANIES HOUSE 18/05/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Robert Joseph

* Voluntary details.

Surname

Fogarty

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

APRIL COTTAGE

MANOR LANE

LITTLE COMBERTON

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

PERSHORE

County / Region

WORCESTERSHIRE

UK Postcode

WR10 3ER

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
1 3 0 4 1 9 5 9

Forename(s) Timothy John

Surname Cooper

Address

38 GROSVENOR CLOSE

FOUR OAKS

Post town SUTTON COLDFIELD

County / Region WEST MIDLANDS

UK Postcode B75 6RP

Country England

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
3 1 0 1 1 9 6 7

Forename(s) Richard

Surname Wilkinson

Address

72 Causey Farm Road

Halesowen

Post town

County / Region Birmingham

UK Postcode B63 1EL

Country

Nationality British

Business occupation Finance Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

37,433

£37,433.000

Totals

37,433

£37,433.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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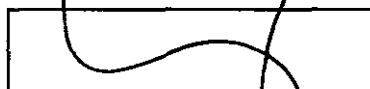
A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16.05.2001

† Please delete as appropriate.

† ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Insert Presenter Details Here>

R. J. F. COMPANY

COMPANY SECRETARY

Avery Road Limited

DX number Foundry Lane, DX exchange Wick

West Midlands

B66 2LP

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 171216

Company Name in full S. Parsons & Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Associated Electrical Industries Holdings Limited <hr/> Address One Bruton Street, London, England. <hr/> UK Postcode W1X 8AQ	Ordinary 0	1	31-May-2000
Name Avery Berkel Holdings Limited <hr/> Address Foundry Lane, Smethwick, West Midlands, England. <hr/> UK Postcode B66 2LP	Ordinary 37,433		
Name <hr/> Address <hr/> <hr/> UK Postcode			