



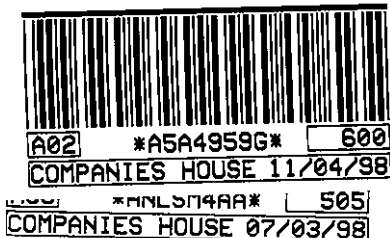
COMPANIES HOUSE

LB
245x3
001220

363s

Annual Return

THE REG
COMPANIE
CROWN WZ
CARDIFF
CF4 3UZ



of company number 00220533

J

company name
ACCLES & SHELVOKE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/98

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
01	03	98

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
01	03	98

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

Registered Office (See note 3)

This is the address registered by Companies House.

KYNOCH WORKS
WITTON
BIRMINGHAM
B5 7UT

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

Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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

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.

Day Month Year

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Date of any change.

ALAN JAMES
WILLIAMS
12 PETERBOROUGH DRIVE
HEATH HAYES
CANNOCK
STAFFORDSHIRE WS12 5YN

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.

Day Month Year

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Date of any change.

KEITH JOHNSON
IRVING
51 JERVIS CRESCENT
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 4PN

Date of Birth:— 29/11/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

PAUL ROBERT
THOMAS
6 KNOWLE WOOD VIEW
RANDLAY
TELFORD
SHROPSHIRE TF3 2NE

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

Day	Month	Year

 Date of any change.

Date of Birth:- 23/05/57

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.

Particulars.

ALAN JAMES
WILLIAMS
12 PETERBOROUGH DRIVE
HEATH HAYES
CANNOCK
STAFFORDSHIRE WS12 5YN

ALAN WILLIAMS
WAS NOT
MADE A DIRECTOR.

Day	Month	Year

 Date of any change.

Date of Birth:- 12/09/49

Nat:BRITISH

Occ:COMPANY SECRETARY/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.

Particulars.

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

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)

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>996722</u>	<u>498361</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>996722</u>	<u>498361</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



on paper

not on
paper

The last full members list was at 01/03/96

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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

1/3/98

This return includes NIL 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?----->

ADAM WILLIAMSELEY LTDPO BOX 705 WITTON, BIRMINGHAMPostcode B6 7YTTelephone 0121 356 8899 Ext _____