



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 22/02/95

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 |
|-----|-------|------|
| 15 | 03 | 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.

Registered Office (See note 3)

This is the address registered by Companies House.

BULL LANE WORKS
BRANDON WAY
WEST BROMWICH
WEST MIDLANDS B70 9PE

Principal business activities (See note 4)

Trade classification is
3990 METAL INDUSTRIES

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

BBJH
740592

363s

Annual Return

of company number 00254574

K

company name

THE ACME SPRING CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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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Register of members *(See note 5)*

The register is kept at

BAKER & CO
16 BROADWAY NORTH
WALSALL
WEST MIDLANDS WS1 2AN

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

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.

PAUL JOHN WESTON
HANDLEY
6 Highbury Road
Streetly
Sutton Coldfield
West Midlands B74 4TF

| 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.

DORIS EMILY
HANDLEY
8 Forest Lawns
124 Streetly Lane Streetly
Sutton Coldfield
West Midlands B74 4TD

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

 Date of any change.

Date of Birth:- 11/02/05
Nat:BRITISH
Occ:DIRECTOR

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

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

 Date of resignation.

Other directorships.

CHARLOTTE ROUSE MD
CLAUDE HADENBES MD

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Directors - continued

Particulars.

PAUL JOHN WESTON
HANDLEY
6 HIGBURY ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS B74 4TF

Date of Birth:- 08/11/43
Nat:BRITISH
Occ:CHARTERED ACCOUNTANTS

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

Other directorships.

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

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

 Date of any change.

Particulars.

STEPHEN GRANVILLE
HANDLEY
70 SHERIFOOT LANE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B75 5DU

Date of Birth:- 05/07/47
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

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

 Date of resignation.

ACTIC LTD, CHALFON HOUSE LTD, ELECTED HEAT TREATMENTS LTD
CYANIDE HARDENERS LTD, STREETLY LAWYERS CLUB LTD
LIQUID GAS SUPPLIES (WEST BROMWICH) LTD

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

 Date of any change.

Particulars.

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

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

 Date of resignation.

ACTIC LTD, CHALFON HOUSE LTD, ELECTED HEAT TREATMENTS LTD
CYANIDE HARDENERS LTD
LIQUID GAS SUPPLIES (WEST BROMWICH) LTD

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

 Date of any change.

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

Other directorships.

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

 Date of resignation.

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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) |
|---|----------------------------|--|
| Ordinary 1 | 38000 | 38000 |
| | | |
| | | |
| Totals | 38000 | 38000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA 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

Secretary/Director *
(delete as appropriate)

Date

30.4.95

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?BAKER & Co.
CHARTERED ACCOUNTANTS
ARBOR CHAMBERS
16 BROADWAY NORTH
WALSALL WS1 2AN
Telephone: Walsall (0922) 21661

Postcode

Telephone

Ext

Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]