

COMPANIES HOUSE

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
1 5	0 3	9 5

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.

700592



Annual Return

of company	number	00254574
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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.

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Day	Month	Year	1	
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00254574	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	•
BAKER & CO	
16 BROADWAY NORTH	***************************************
WALSALL	***************************************
WEST MIDLANDS WS1 2AN	
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	Day Month Year
form 288.	
	Date of any change.
PAUL JOHN WESTON	******
HANDLEY	
6 HIGHBURY ROAD	
STREETLY	
SUTTON COLDFIELD WEST MIDLANDS B74 4TF	
MESI MIDLANDS B/4 4TF	***************************************

	Day Marth W
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
DORIS EMILY	
HANDLEY	
8 FOREST LAWNS	
124 STREETLY LANE STREETLY	
SUTTON COLDFIELD	
WEST MIDLANDS B74 4TD	

Date of Birth:- 11/02/05	***************************************
Nat:BRITISH	***************************************
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	CHARON HOUSE (17)
Other directorships.	CYANIDE HARDENERS (SD

00254574	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.
PAUL JOHN WESTON HANDLEY 6 HIGHBURY 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.	Day Month Year Date of resignation. ACTER COCHAGON HOUSE LD PEGGO HEAS MERKANGLAD
Other directorships.	CHANDEHANDENARS (2) STREETH LAWNERMISCUB CD
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation. ACTUC LAS CHARGON HOUSE UTO, ELECTED HON TRONIMENTS LD
Other directorships.	FIDOID CAS EAGLIER (MER BROMMICH) IND CARVIDE HANDENERS AD
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	

00254574 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	38200	138000
			•
	Totals	38000	138000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	mbers is enclos	ed 📈
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.	Signed	Cushing	
I enclose the fee of £18.	_ (<i>\frac{\lambda}{\psi}\tau\</i>	·	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 20	<u>, 4. 45</u>	•
	This return inc	ludes] (enter numb	continuation sheets.
	Please ensu all sections	are that you on this pag	have completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	BAKER & Co. CHARTERED ACCOUN ARBOR CHAMBER 16 BROADWAY NO WALSALL WS1 2A Telephone: Walsall (092)	RS RTH AN	•••••
, \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		Postcode	·····
Printed on Recycled Paper	Telephone		Ext

Telephone Ext

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				10 FORM 363
Company Number: 00254574			ount of Share I shares trans-	s
Company Name:	Number of	ferred since	the date of the	
THE ACME SPRING CO. LIMITED	shares or amount of			
THE ACID STATING CO. HIMITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return.	member (b) persons		
		ceased	to be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	114715161164	of Transfer	
REAN DAVID CLARK AND PHILIPTON GRIFAMS	18000			
	10000			•
21 OAKWOOD CLOSE, SHENSTONE LICHTHERD				
JOHN DISCUR GARGE	0000			
	9800			
16- broker by NORTH, WALSALL				
DORIS BUILY HORDOVEY	9000			
8 boles cours streetly lank surron cocorad	1000			
				····.
AND JOHN WESTON HANDLEY	ben			,
6. MGHBURY LAN. STREETY OVTION CONDINED				
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To. SHERLAGT LAND, ROSK DANS GOLDERD				
10. Stephen LANG, LOUR COURS (COURS COURS)	boo			
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SCHEDULE TO FORM 363

0	' Account of Shares				
Company Number: 00254574 Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the			
THE ACME SPRING CO. LIMITED	amount of stock held by existing members at date of this	Incorporation company, by (a) persons members	of the who are still , and		
	return.	(b) persons who have ceased to be members.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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