

## COMPANIES HOUSE

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# Annual Return

of company number 00324456

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company name

PLATT MALLEABLE CASTINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/96 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	
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#### 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.

CHUCKERY FOUNDRY WALSALL WS1 2DU

#### Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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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00324456 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 <b>must</b> be notified on form 288.	Day Month Year  Date of any change.		
PETER EDWIN HELMUT BELL 41 HUNSLET ROAD BURNTWOOD WALSALL WEST MIDLANDS WS7 9LA			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	Day Marth Van		
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.		
JOHN KNOLLYS BATHER LONGFORD GRANGE LONGFORD DERBY DE6 3AH			
Date of Birth:- 05/05/34 Nat:BRITISH Occ:DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.  Page 2			

00324456	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. KENNETH BERT WALTON	Date of any change.			
51 RUSHALL MANOR ROAD WALSALL WEST MIDLANDS WS4 2HD				
• • • • • • • • • • • • • • • • • • • •				
Date of Birth:- 05/02/32 Nat:BRITISH Occ: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.	Day Month Year			
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.  Page 3				

00324456 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate রুominal 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	3,000	£3,000
	PREFERENCE	17,000	£17,000
	DEFERRED	<u>33,000</u>	£33,000
	Totals	53,000	£53,000
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 m	embers 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.	<b>I</b>		
Certificate	Signed	pro	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26/	7/96	Secretary/ <del>Director</del> * *(delete as appropriate)
I enclose the fee of £18.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	tenter numbe	$\frac{\hat{r}_j}{r}$ have completed
	P. EH.	BELL	
To whom should Companies House direct any enquiries about the information shown in this	CHAMB	erlin thic	-L PLC
return?>	CHUCKE	RY FOUND	24
	WALSAL	Postcod	e WSI2Du
	Telephone 🧷	1922 72141	/ Ext

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PASI AND PRESENT MEMBERS		SCHEDOLE TO PORM 303			
Company Number: 00324456		Account of Shares			
	Number of	Particulars of shares trans- ferred since the date of the			
Company Name:	shares or amount of	last return, or, in the case of the first return, since the			
PLATT MALLEABLE CASTINGS LIMITED	stock held	incorporation of the	·		
	by existing members at	I			
	date of this	members, and	1		
	return.	(b) persons who have ceased to be members.			
	Number	Doto of			
Name and address	currently	Number Date of Registration	Remarks		
Name and address	held	Transferred of Transfer	Hemans		
·					
PHAMACOUNT HALL PLC	2999	ORDINARYSHARE			
CHAMBERLIN+HILL PLC	) <del>-2</del> , -( ( (	OKUNNIG SKING	<del>[</del>		
CHUCKERY FOUNDRY, WALSALL	17,000	PREFERENCE SHAN	res		
		ļ , ļ	i .		
	33,000	DEFERAED SHAR	ES		
	<del> </del>				
2					
CHAMBERLIN+HILL PLC	<u> </u>				
CHUCKERY FOUNDRY WALSALL					
CHANCESET FUNDLEY WHESHEE					
AND	/	ORDININARY SHI	ne		
JOHN KNOLLYS BATHER		<u> </u>			
LONGFORD GRANGE					
}					
LONGFORD DERBY					
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00324456 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the PLATT MALLEABLE CASTINGS LIMITED stock held by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held