



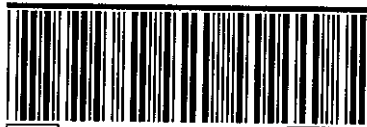
C O M P A N I E S H O U S E

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A31 *A00NWSW* 51
COMPANIES HOUSE 03/08/96

of company number 00352961

D

company name
S.E.BATE (HARBORNE) 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 13/07/96

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 |
|-------|-------|-------|
| 2 2 | 0 6 | 9 6 |

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 |
|-----|-------|------|
| | | |

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.

NEW JOHN STREET
HALESOWEN
WEST MIDLANDS
B62 8LB

Principal business activities (See note 4)

Trade classification is
2862 MANUFACTURE OF TOOLS

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

00352961

Register of members *(See note 5)*

The register is kept at

6 TETTENHALL ROAD
WOLVERHAMPTON
WV1 4SA

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

6 TETTENHALL ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 4SA

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JENNIFER
HISCOCK
23 METCHLEY PARK ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 2PQ

| 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.

JENNIFER
HISCOCK
23 METCHLEY PARK ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 2PQ

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

 Date of any change.

Date of Birth:— 11/04/42
Nat:BRITISH
Occ:SECRETARY

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

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

 Date of resignation.

Show any relevant current and previous directorships.

HISCO LTD
PERFECTA MOULDING LTD
ROD WISNET MANUFACTURING
& SUPPLY LTD

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

Directors - continued

Particulars.

ROGER FREDERICK
HISCOCK
23 METCHLEY PARK ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 2PQ

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

Date of any change.

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Date of Birth:- 07/05/38

Nat:BRITISH

Occ:COMPANY DIRECTOR ENGINEER

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

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

Date of resignation.

Show any relevant current and previous directorships.

HISCOCK LTD
PERFECTA MOLDINGS LTD
ALAN WSWIFT MANUFACTURING
SUPPLY LTD

Particulars.

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

Date of any change.

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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.

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Particulars.

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

Date of any change.

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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.

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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) |
|---|----------------------------|--|
| <u>ORDINARY</u> | <u>25,500</u> | <u>£25,500</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>25,500</u> | <u>£25,500</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 22/06/95

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 **£18**.

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

Signed R. K. Cook

Secretary/Director*
*(delete as appropriate)

Date 30/7/96

This return includes No 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?----->

HAINES WATTS,

6 TETTERHALL ROAD

WOLVERHAMPTON

Postcode WV1 4SA

(01902)
Telephone 771125 Ext 208