



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 compl

The information printed below is taken from Companies House records as at 01/10/97
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
14	10	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SPRING LANE
MALVERN LINK
MALVERN
WORCESTER WR14 1DA

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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.

L1
EAS
004324

363s

Annual Return

of company number 00370553

A

company name
MALVERN TUBULAR COMPONENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

SPRING LANE
MALVERN
WORCESTERSHIRE
WR14 1DA

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.

ALAN FRANCOTTE
MCCLEAN
180 SUTTON PARK ROAD
KIDDERMINSTER
WORCESTERSHIRE DY11 6LF

Day Month Year

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Date of any change.

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.

ROGER
ALLSOP
TATTERSALLS HOPE END
LEDBURY
HEREFORDSHIRE HR8 1JQ

Day Month Year

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Date of any change.

Date of Birth:- 04/09/43
Nat:BRITISH
Occ:CO 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.

see attached

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

Directors - continued

Particulars.

SIMON JAMES
ALLSOP
BAY COTTAGE STONE DRIVE
COLWALL
MALVERN
WORCESTERSHIRE WR13 6QL

Date of Birth:- 30/06/61

Nat:BRITISH

Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MALVERN GROUP PLC (NOW MALVERN PROPERTIES LTD)

Particulars.

YVONNE EVELYN
ALLSOP
TATTERSALLS
HOPE END
LEDBURY
HEREFORDSHIRE HR8 1JQ

Date of Birth:- 28/05/36

Nat:BRITISH

Occ:CO DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached.

Particulars.

RONALD
PRIME
14 ST ANNS ROAD
MALVERN
WORCESTERSHIRE WR14 4RG

Date of Birth:- 10/12/33

Nat:BRITISH

Occ:CO DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

NOEL
SILVERTHORNE
161 NEWTOWN ROAD
MALVERN
WORCESTERSHIRE WR14 1PJ

Date of Birth:- 15/02/47
Nat: BRITISH
Occ: CO DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MIDSHIRE TRAINING SERVICES LTD
MALVERN GROUP PLC (NOW MALVERN PROPERTIES LTD)
TUBEFLOW EQUIPMENT LTD

Particulars.

WILLIAM EDWARD BENSON
'GREYSTONES', GOODIERS LANE, TWYNING,
TEWKESBURY, GLOUCESTERSHIRE GL20 6DJ

Day	Month	Year
08	11	97

Date of any change.

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

(NOTIFIED ON 288a)

DATE OF BIRTH: 23/02/47
NAT: BRITISH

OCC: MANUFACTURING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

ASHDRENS LTD

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00370553

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	19,510	19,510
Totals	19,510	19,510

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 14/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

☐

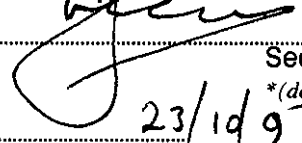
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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*
Date 23/10/97 *(delete as appropriate)

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?

A. McCLEAN
c/o MALVERN TUBULAR COMPONENTS LTD
SPRING LANE, MALVERN
WORCS Postcode WR14 1DA

Telephone 01684-892600 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

FORM-
ROGER ALLSOP

List of Directorships

Current

Netcall plc
Ackrill Carr and Partners Ltd
Ackrill Carr Venture Capital Ltd
Netcall Telecoms Ltd
Tricom Finance Corporation Ltd
A C Leasing Ltd
Malvair Group plc - now Malvair Properties Ltd
Chalkgame Ltd
Malvern Tubular Components Ltd
Tubeflow Equipment Ltd
Hope End Securities Ltd
King Sear Properties Ltd
Heywood Motors Ltd
Folds Industrial Finance Ltd
Magnet Motor Bodies Ltd
Butter Lane Securities Ltd
Flairford Securities Ltd
Victor Hoists Ltd
Winchester Trust Ltd

Yvonne Allsop

List of Directorships

Malvair Group plc - now Malvair Properties Ltd
Malvern Tubular Components Ltd
Chalkgame Ltd
Hope End Securities Ltd
Kingsear Properties Ltd
Victor Hoists Ltd