

COMPANIES HOUSE

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Annual Return

of company number 00401174

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company name

BARTON ALUMINIUM FOUNDRIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 23/05/98 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
0.9	0.16	918

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. 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	1	

Registered Office (See note 3)

This is the address registered by Companies House.

CAPARO HOUSE 103 BAKER STREET LONDON W1M 2LN

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.

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00401174	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)	particulars, the date of any change.
The register is kept at CAPARO HOUSE BIRCHILLS	
WALSALL WEST MIDLANDS WS2 8QE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
CAPARO HOUSE BIRCHILLS WALSALL WEST MIDLANDS WS2 8QE	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
RUTH PEGLER 54 HUNGERFORD ROAD NORTON STOURBRIDGE WEST MIDLANDS DY8 3AB	12 Barker Road Sutton Coldfield B74 2NY
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RUTH PEGLER 54 HUNGERFORD ROAD NORTON STOURBRIDGE WEST MIDLANDS DY8 3AB	12 Barker Road Sutton Coldfield B74 2NY
Date of Birth:- 02/10/65 Nat:BRITISH Occ:ACCOUNTANT	
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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00401174	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JOHN GODFREY SMITH CHEQUERFIELD HOUSE 32 SHOWELL LANE LOWER PENN WOLVERHAMPTON WV4 4TT	
Date of Birth:- 09/08/49	
Nat:BRITISH Occ:FINANCE DIRECTOR	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please state when.	Day Month Year
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	Day Month Year
state when.	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
Show any relevant current and previous directorships. Page 3	

00401174 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	202,895	£ 20,289.50
	Totals	202,895	£20,289.50
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	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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	De L	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 617	98	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	R PEGLE Caparo Industr Birchills Walsall West Midlands WS2 8QE	ies Plc	

Telephone 01922 430043 Ext 406

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 00401174	Account of Shares Particulars of shares trans- ferred since the date of the				
Company Name: BARTON ALUMINIUM FOUNDRIES LIMITED	shares or amount of stock held by existing	last return, or of the first re incorporation company, by	, in the case turn,since the		
	members at date of this return.	(a) persons wembers (b) persons we	who are still , and who have o be members.		
Name and address	Number currently	Number	Date of Registration	Remarks	
	held	Tansisirea	of Transfer		
Caparo Industries PIc	2028950			ORDINARY	
Caparo House 103 Baker Street					
LONDON W1M 2LN			<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00401174			of shares trans-	. 63
Canadar Nama	Number of	ferred since	the date of the	
Company Name:	shares or	last return, o	or, in the case	l l
BARTON ALUMINIUM FOUNDRIES LIMITED	amount of	of the first i	return, since the	<u> </u>
	stock held		of the	
	by existing	company, by	· ···ba ses etill	
	members at date of this		who are still	
İ	return.	(b) persons		
	1		to be members.	1
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	Number	Mumber	Date of	
Name and address	currently	Number	Pogiatration	Remarks
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