



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

BARC £360 x 24

363a

100278

Annual Return

Company Number 420672

Company Name in full London Galvanizers Limited

Date of this return

The information in this return is made up to

Day Month Year
01 / 06 / 2001

Date of next return

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
01 / 06 / 2002

Registered Office

Show here the address at the date of
this return.

C/O HILL & SMITH HOLDINGS PLC

SPRINGVALE INDUSTRIAL AND, BUSINESS PARK

Any change of
registered office
must be notified
on form 287.

Post town BILSTON

County / Region WEST MIDLANDS

UK Postcode WV14 0QL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

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

2875 MFR OTHER FABRICATED METAL PRODUCTS



A25
COMPANIES HOUSE
22/06/01

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

HOWARD CAILE

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s)

EVERETT

Address

27 NEWTON ROAD

KNOWLE

Post town

SOLIHULL

County / Region

WEST MIDLANDS

UK Postcode

B 9 3 9 H L

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR											
		Day	Month	Year									
Date of birth		2	4	/	0	4	/	1	9	4	5		
Forename(s)	DONALD BARRIE												
Surname	ALMOND												
Address	9 LITTLETON CLOSE												
Post town	KENILWORTH												
County / Region	WARWICKSHIRE					UK Postcode	C	V	8		2	W	A
Country						Nationality	BRITISH						
Business occupation	DIRECTOR												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR											
		Day	Month	Year									
Date of birth		2	2	/	0	5	/	1	9	4	9		
Forename(s)	CHRISTOPHER JOHN												
Surname	BURR												
Address	ASHMORE HOUSE, NORTON												
Post town	EVESHAM												
County / Region	WORCESTERSHIRE					UK Postcode	W	R	1	1	4	Y	L
Country						Nationality	BRITISH						
Business occupation	DIRECTOR												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	8	/	0	6	/	1	9	4	4			
	Forename(s)	HOWARD CAILE												
	Surname	EVERETT												
Address	27 NEWTON ROAD, KNOWLE													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SOLIHULL												
	County / Region	WEST MIDLANDS					UK Postcode	B	9	3		9	H	L
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR													

* Voluntary details.

Name	* Style / Title	MR.												
		Day	Month	Year										
	Date of birth	0	3	/	0	5	/	1	9	4	8			
	Forename(s)	DAVID LESLIE												
	Surname	GROVE												
Address	BADGERS HOLT, ROOKERY LANE													
	LOWSONFORD													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SOLIHULL												
	County / Region	WEST MIDLANDS					UK Postcode	B	9	5		5	E	P
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR													

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD £1	200	£ 200.00
Totals	200	£ 200.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

8.6.01

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE SECRETARY, C/O HILL & SMITH HOLDINGS PLC, SPRINGVALE BUSINESS PARK, BILSTON, WEST

MIDLANDS, WV14 0QL

Tel 01902 357910

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 420672

Company Name in full London Galvanizers Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ASH & LACY LIMITED Address C/O HILL & SMITH HOLDINGS PLC, SPRINGVALE INDUSTRIAL AND, BUSINESS PARK, BILSTON, WEST MIDLANDS, ENGLAND UK Postcode <u>WV14 0QL</u>	Ord £1 200		
Name _____ Address _____ _____ _____ UK Postcode <u>LLLL LLL</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>LLLL LLL</u>			