



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

BARC £360x24

363a

100278

Annual Return

Company Number 529602

Company Name in full Ash & Lacy Perforators 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.

2875 MFR OTHER FABRICATED METAL PRODS

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

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**



A25
COMPANIES HOUSE
22/06/01

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).

* Voluntary details.

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

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

Name

* Style / Title

MR

Forename(s)

HOWARD CAILE

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

Details of a new company secretary must be notified on form 288a.

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	1	9	1	2	1	9	5	6			
	Forename(s)	MICHAEL JOSEPH										
	Surname	BAKER										
Address	6 SHERBOURNE ROAD, CRADLEY HEATH											
	Post town	WARLEY										
	County / Region	WEST MIDLANDS				UK Postcode	B	6	4	7	P	U
	Country	ENGLAND				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	8	0	6	1	9	4	4			
	Forename(s)	HOWARD CAILE										
	Surname	EVERETT										
Address	27 NEWTON ROAD, KNOWLE											
	Post town	SOLIHULL										
	County / Region	WEST MIDLANDS				UK Postcode	B	9	3	9	H	L
	Country	ENGLAND				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	0	3	/	0	5	/	1	9	4	8			
	Forename(s)	DAVID LESLIE												
	Surname	GROVE												
Address	BADGERS HOLT, ROOKERY LANE													
	LOWSONFORD													
	Post town	SOLIHULL												
	County / Region	WEST MIDLANDS					UK Postcode	B	9	5		5	E	P
	Country	ENGLAND					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	4	/	0	9	/	1	9	4	9			
	Forename(s)	JOHN LESLIE												
	Surname	HORNE												
Address	13 FOX CLOSE, SEISDON													
	Post town	WOLVERHAMPTON												
	County / Region	WEST MIDLANDS					UK Postcode	W	V	5		7	H	E
	Country	ENGLAND					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	3	1	/	0	3	/	1	9	5	2			
	Forename(s)	JOHN FRANCIS												
	Surname	KEATING												
Address	SLATE COTTAGE, SINTON GREEN													
	HALLOW													
	Post town	WORCESTER												
	County / Region	WORCESTERSHIRE					UK Postcode	W	R	2		6	N	W
	Country	ENGLAND					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	0	3	/	1	1	/	1	9	4	7			
	Forename(s)	DUNCAN THOMAS ARTHUR												
	Surname	UNDERHILL												
Address	9 RIVIERE TOWANS													
	Post town	HAYLE												
	County / Region	CORNWALL					UK Postcode	T	R	2	7	5	A	F
	Country						Nationality	BRITISH						
Business occupation	COMPANY 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)

ORDINARY £1	238,000	£ 238,000.00
Totals	238,000	£ 238,000.00

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 529602

Company Name in full Ash & Lacy Perforators 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 <u>ASH & LACY MANUFACTURING LIMITED</u> Address <u>C/O HILL & SMITH HOLDINGS PLC, SPRINGVALE</u> <u>INDUSTRIAL AND, BUSINESS PARK, BILSTON, WEST</u> <u>MIDLANDS, ENGLAND</u> UK Postcode <u>WV14 0QL</u>	Ordinary £1 238,000		
Name _____ Address _____ _____ _____ UK Postcode <u>LLLL LLL</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>LLLL LLL</u>			