



Please complete in typescript,  
or in bold black capitals.

LB/E375 X 25 001424  
**363a**

## Annual Return

Company Number 529602

Company Name in full Ash & Lacy Perforators Limited



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day	Month	Year
01	06	1998

**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
01	06	1999

**Registered Office** (See note 3)  
Show here the address at the date of this return.

P O BOX 58

ALMA STREET

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

Post town

SMETHWICK

County / Region

WEST MIDLANDS

Postcode

B66 2RP

## Principal business activities

(See note 4)

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 PRODS



When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style / Title

MR

\*Honours etc

Forename(s)

RAYMOND

Surname

FOXALL

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

216 BILLS LANE

SHIRLEY

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

Post town

SOLIHULL

County / Region

WEST MIDLANDS

Postcode

B90 2PJ

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	19	12	1956
	<b>Forename(s)</b>	MICHAEL JOSEPH						
	<b>Surname</b>	BAKER						
	<b>Previous forename(s)</b>	MICHAEL JOSEPH						
	<b>Previous surname(s)</b>	BAKER						
<b>Address</b>	6 SHERBOURNE ROAD, CRADLEY HEATH							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	WARLEY						
	<b>County / Region</b>	WEST MIDLANDS	<b>Postcode</b>	B64 7PU				
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	DIRECTOR							
<b>Other directorships</b>								
<b>* Voluntary details.</b>								

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	24	09	1949
	<b>Forename(s)</b>	JOHN LESLIE						
	<b>Surname</b>	HORNE						
	<b>Previous forename(s)</b>	JOHN LESLIE						
	<b>Previous surname(s)</b>	HORNE						
<b>Address</b>	13 FOX CLOSE, SEISDON							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	WOLVERHAMPTON						
	<b>County / Region</b>	WEST MIDLANDS	<b>Postcode</b>	WV5 7HE				
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	DIRECTOR							
<b>Other directorships</b>								

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	31	03 1952
	<b>Forename(s)</b>	JOHN FRANCIS			
	<b>Surname</b>	KEATING			
	<b>Previous forename(s)</b>	JOHN FRANCIS			
	<b>Previous surname</b>	KEATING			
<b>Address</b>	SLATE COTTAGE, SINTON GREEN				
	HALLOW				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	WORCESTER			
	<b>County / Region</b>	WORCESTERSHIRE	<b>Postcode</b>	WR2 6NW	
	<b>Country</b>	ENGLAND			
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>					

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	25	08 1943
	<b>Forename(s)</b>	HOWARD CLEVELEY			
	<b>Surname</b>	MARSHALL			
	<b>Previous forename(s)</b>				
	<b>Previous surname</b>				
<b>Address</b>	HILLFIELDS HOUSE, SHATTERFORD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BEWDLEY			
	<b>County / Region</b>	WORCESTERSHIRE	<b>Postcode</b>	DY12 1SY	
	<b>Country</b>				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>					

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

MR.

Day Month Year

\* Honours etc

Date of birth

03

11

1947

Forename(s)

DUNCAN THOMAS ARTHUR

Surname

UNDERHILL

Previous forename(s)

Previous surname

Address

9 RIVIERE TOWANS

**Usual residential**

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

Post town

HAYLE

County / Region

CORNWALL

Postcode

TR27 5AF

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

**Issued share capital** (see note 9)  
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)
ORDINARY £1	55,000	£ 55,000
Totals	55,000	£ 55,000.00

**List of past and present members**  
(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

*[Signature]*

Date

2.6.98

† 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, ASH & LACY PLC, P.O. BOX 58, ALMA STREET, SMETHWICK, WEST MIDLANDS, B66	
2RP	
Tel 0121 558 2171	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number

529602

Company Name in full

Ash & Lacy Perforators Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

ASH & LACY PLC  
P O BOX 58, ALMA STREET, SMETHWICK, WEST  
MIDLANDS, B66 2RP

Ordinary £1  
55,000
