



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

LB
360 v24
001 842

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 1999

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 2000

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

P O BOX 58

ALMA STREET

SMETHWICK

WEST MIDLANDS

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



Form revised March 1995

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
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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)*

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

MR

*Honours etc

RAYMOND

FOXALL

216 BILLS LANE

SHIRLEY

SOLIHULL

WEST MIDLANDS

Postcode

B90 2PJ

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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

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			
	* Honours etc		Date of birth	Day 31	Month 03 Year 1952
	Forename(s)	JOHN FRANCIS			
	Surname	KEATING			
	Previous forename(s)	JOHN FRANCIS			
	Previous surname	KEATING			
Address	SLATE COTTAGE, SINTON GREEN				
	HALLOW				
	Post town	WORCESTER			
	County / Region	WORCESTERSHIRE	Postcode	WR2 6NW	
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	DIRECTOR			
	Other directorships				

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

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 25	Month 08 Year 1943
	Forename(s)	HOWARD CLEVELEY			
	Surname	MARSHALL			
	Previous forename(s)				
	Previous surname				
Address	HILLFIELDS HOUSE, SHATTERFORD				
	Post town	BEWDLEY			
	County / Region	WORCESTERSHIRE	Postcode	DY12 1SY	
	Country				
	Nationality	BRITISH			
	Business occupation	DIRECTOR			
	Other directorships				

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

* 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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
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

9.6.99

† 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**.

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.

This return includes

continuation sheets.

(enter number)

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

Name and address	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	Remarks
ASH & LACY PLC P O BOX 58, ALMA STREET, SMETHWICK, WEST MIDLANDS, B66 2RP	Ordinary £1 0	55,000	21/12/1998	ASH & LACY MANUFACTURING LIMITED
ASH & LACY MANUFACTURING LIMITED P O BOX 58, ALMA STREET, SMETHWICK, WEST MIDLANDS, B66 2RP	Ordinary £1 55,000			