

Please complete in typescript, or in bold black capitals.

363a

Annual Return

Ash & Lacy Perforators Limited

Company Number

529602

Company Name in full



* 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 addressat the date of this return.

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

Post town

County / Region

Postcode

SMETHWICK

ALMA STREET

P O BOX 58

WEST MIDLANDS

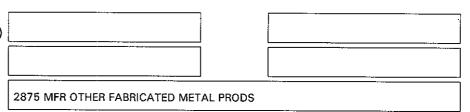
B66 2RP

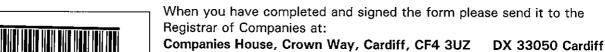
Principal business activities

(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.





for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh Page 1 for companies registered in Scotland



Register of members If the register of members registered office, state he	is not kept at the				
registered office, state field	re where it is kept.				
	Post town				
	County / Region			Postcode	
Register of Deben	ture holders				
If there is a register of del and it is not kept at the re state here where it is kept	egistered office,				
	Post town				
	County / Region			Postcode	
Company type (See	note 7)				
Public limited company					
Private company limited by s	hares	x			
Private company limited by g share capital	uarantee without				
Private company limited by si section 30	hares exempt under		Please mark the	appropriate bo	×
Private company limited by g under section 30	uarantee exempt				
Private unlimited company w	ith share capital				
Private unlimited company w	ithout share capital				
Company Secreta	ry ^(see notes 1-5)	Details of a new con	npany secretary	must be notifie	ed on form 288a.
(Please photocopy this area to provide Name	* Style / Title	MR		*Honours etc	
details of joint secretaries).	Forename(s)	RAYMOND			
* Voluntary details.	Surname	FOXALL			
	vious forename(s)				
Pre	evious surname(s)				
Addre	ss	216 BILLS LANE			
Usual residential		SHIRLEY			
address must be given. In the case of a	Post town	SOLIHULL			
corporation, give the registered or principal	County / Region	WEST MIDLANDS		Postcode	B90 2PJ
office address.	Country	ENGLAND			

Directors (see note		Details of new director	rs must be notified	on form 2	288a		
	in alphabetical order.	MR	7				
Nan	ne * Style / Title	IVIII			Day	Month	Year
	* Honours etc		Date	of birth	19	12	1956
	Forename(s)	MICHAEL JOSEPH					
	Śurname	BAKER					
	Previous forename(s)	MICHAEL JOSEPH				<u> </u>	
	Previous surname(s)	BAKER					
Add	lress	6 SHERBOURNE ROAD,	CRADLEY HEATH				
Usual residential							
address must be given. In the case of		WARLEY					
corporation, give the registered or principal office address.		WEST MIDLANDS	F	Postcode	B64 7	PU	
ornee address.	Country	ENGLAND	Na	ntionality	BRITIS	SH	
Bus	iness occupation	DIRECTOR		,			
Oth	er directorships				····		
* Voluntary details.		11					
							
Nan	ne * Style / Title	MR			Day	Month	Year
	* Honours etc		Date	of birth	24	09	1949
	Forename(s)	JOHN LESLIE			**-	- 37	
	Surname	HORNE		·····			
	Previous forename(s)	JOHN LESLIE					
	Previous surname(s)	HORNE					
Add	Iress	13 FOX CLOSE, SEISDON					
Usual residential							
address must be given. In the case o corporation, give th		WOLVERHAMPTON					
registered or princip office address.	county / Region	WEST MIDLANDS	F	Postcode	WV5 7	 7HE	
	Country	ENGLAND	Na	tionality	BRITIS	H	
Busi	iness occupation	DIRECTOR					
Othe	er directorships						
			No. de colo		****		

Directors			Details of new director	is must be i	iotified on form	288a.		
Please list direc		phabetical order	MR					
	Name	* Style / Title	IVIN			Day	Month	Year
		* Honours etc			Date of birth	31	03	1952
		Foreneme(s)	JOHN FRANCIS					
Surname			KEATING					
	Previ	ious forename(s)	JOHN FRANCIS					
	Р	revious surname	KEATING					
	Address		SLATE COTTAGE, SINT	ON GREEN				
Usual resident	tial		HALLOW					
address must be given. In the ca	oe ase of a	Post town	WORCESTER			·		
corporation, giver registered or pr	ve the	County / Region	WORCESTERSHIRE		Postcode	WR2 6	NW	
office address.		Country	ENGLAND			•••		
	Nationali	ty	BRITISH					
	Business	occupation	DIRECTOR					
Other directorships								
				····		· · · · · · · · · · · · · · · · · · ·		
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc			Date of birth	25	08	1943
		Forename(s)	HOWARD CLEVELEY					
		Surname	MARSHALL					
	Previ	ous forename(s)		···-				
	P	revious surname						
	Address		HILLFIELDS HOUSE, SHA	ATTERFORD				
Harral wastels and	45-1							
Usual resident	be Boot town		BEWDLEY					
	ise of a	Post town						
corporation, giv registered or pri	ise of a /e the	Post town County / Region	WORCESTERSHIRE	**************************************	Postcode	DY12	1SY	
corporation, giv	ise of a /e the				Postcode	DY12	1SY	
corporation, giv registered or pri office address.	ise of a /e the	County / Region Country			Postcode	DY12	1SY	
corporation, giv registered or pri office address.	ise of a ve the incipal Nationali	County / Region Country	WORCESTERSHIRE		Postcode	DY12	1SY	
corporation, giv registered or pri office address.	ise of a ve the incipal Nationali Business	County / Region Country	WORCESTERSHIRE		Postcode	DY12	1SY	

Directorsisee			Details of new director	rs must be notified on form	288a.		
Please list direct			MR.				
	Name	* Style / Title		_	Day	Month	Year
		* Honours etc		Date of birth	03	11	1947
Foreneme(s)		DUNCAN THOMAS ARTI	lur				
Surname			UNDERHILL				
	Prev	ious forename(s)					
	P	revious surname					
	Address		9 RIVIERE TOWANS				
Usual resident	tial				·		
address must be given. In the case	e e of a	Post town	HAYLE				
corporation, giv registered or pri	e the	County / Region	CORNWALL	Postcode	TR27	5AF	
office address.	пора	Country			<u> </u>		
	Nationali	ity	BRITISH				
	Business	occupation	COMPANY DIRECTOR				
ı	Other dir	rectorships					
				7			
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth			
		Forename(s)					
		Surname					
	Prev	ious forename(s)					
	P	revious surname					
	Address			The state of the s			
,		•					
Usual resident	ial						
address ^{must be} given. In the cas	e se of a	Post town					
corporation, giv registered or pri		County / Region		Postcode	;		
office address.		Country				•	
	Nationali	ity					
	Business	occupation					
		rectorships		**************************************	1		
* Voluntary details.			***************************************	T let by			
,			1				

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
	ORDINARY £1	55,000	per share) £ 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	There were no changes	in the period	
returns. (see note 10)	A list of changes is end	on paper	in another format
	A full list of members is	s enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this ret	turn an election is in fo annual general meeting	
	If at the date of this ret laying acco	turn an election is in foo ounts in general meetin	
Certificate	I certify that the inform knowledge and belief.	ation given in this retu	rn is true to the best of my
Signed	Mara	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 Companie Cheques should be made payable to Companies House.	This return include	s co	ntinuation sheets.
Please give the name, address, telephone number, and if available,	THE SECRETARY, ASH & LACY P	LC, P.O. BOX 58, ALMA STREET,	SMETHWICK, WEST MIDLANDS, B66
a DX number and Exchange, for the person Companies House should	2RP		
contact if there is any query.		Tel 0121 558 2171	
	DX number	DX exchange	



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 Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks	the
ASH & LACY PLC P O BOX 58, ALMA STREET, SMETHWICK, WEST MIDLANDS, B66 2RP		D
ASH & LACY MANUFACTURING LIMITED P O BOX 58, ALMA STREET, SMETHWICK, WEST MIDLANDS, B66 2RP	Ordinary £1 55,000	