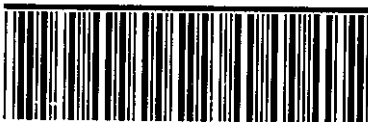




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *AQLLOJDQ* 269
COMPANIES HOUSE 26/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	01	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 4
CANAL STREET
BRIERLEY HILL
WEST MIDLANDS DY5 1JL

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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

M288X16.
104066

363s

Annual Return

of company number 00578173

W

company name
BESCOT DROP FORGINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

JOHN JAMES
 ARROWSMITH
 49 LINTHURST NEWTOWN
 BLACKWELL
 BROMSGROVE
 WORCESTERSHIRE B60 1BS

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

HOWARD CAILE
 EVERETT
 27 NEWTON ROAD
 KNOWLE
 SOLIHULL
 WEST MIDLANDS B93 9HL

.....

Date of Birth:- 28/06/44
 Nat:BRITISH
 Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....

Directors - continued

Particulars.

JOHN ANTHONY
ROBERTS
3 HIGH MEADOWS
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS WV5 0JT

Date of Birth:- 09/04/39
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL EDWARD
SARA
CHURCH HOUSE
RECTORY LANE
HARTLEBURY
WORCESTERSHIRE DY11 7DT

Date of Birth:- 28/02/41
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Galvanizers Association Limited

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY £1	99,121	£ 99,121
DEFERRED £1	297,363	£ 297,363
Totals	396,484	£ 396,484

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 25/01/95

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]

Secretary/Director *
(delete as appropriate)

Date

13 Feb 96

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

JOHN W. HINKS & Co.

"CHURCH HOUSE"

5-14 SOUTH ROAD

SMETHWICK, WARLEY

WEST MIDLANDS B67 7BH

Postcode

Telephone

Ext



Printed on
Recycled Paper