



COMPANIES HOUSE

MB  
£25 x 15  
104354

363s

# Annual Return

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



of company number 00597466

S

company name

W.H.BARKER & SON ENGINEERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 11/01/97

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	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

P.O. BOX 4  
CANAL STREET  
BRIERLEY HILL  
WEST MIDLANDS DY5 1JL

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## Principal business activities (See note 4)

Trade classification is  
2875 MFR OTH FABRICATED METAL PRODS

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

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.

DAVID EDWARD  
AUSTWICK  
26 HOLLYHEDGE ROAD  
WEST BROMWICH  
WEST MIDLANDS B71 3AA

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

MICHAEL CHARLES  
PRICE  
100 TRENCH ROAD  
TRENCH  
TELFORD  
SALOP TF2 7DW

Day	Month	Year

 Date of any change.

Date of Birth:— 08/05/47

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

 Date of any change.

Date of Birth:— 28/02/41

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

*Galvanizers Association Limited*

Particulars.

ROGER WILLIAM  
SIMPSON  
8 BICKFORD CLOSE  
LAPLEY  
STAFFORD  
STAFFORDSHIRE ST19 9JZ

Day	Month	Year

 Date of any change.

Date of Birth:— 19/06/41

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**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	40,000	£40,000
Totals	40,000	£40,000

**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 **£15.**

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

31 Jan 97

This return includes NO 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 B87 7BH**

Telephone

Ext