

13 15 701461



COMPANIES HOUSE

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 09/01/99

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	99

### 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.

SPRING VALE BUSINESS  
AND INDUSTRIAL PARK  
BILSTON  
WEST MIDLANDS WV14 0QL

c/o Hill & Smith Holdings PLC  
SPRINGVALE BUSINESS & INDUSTRIAL PARK  
BILSTON  
WEST MIDLANDS WV14 0QL

### 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.

00597466

**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE

WH BARBER & SON ENGINEERS LTD  
C/O HILL & SMITH HOWINGS PLC  
SPRINGVALE BUSINESS & INDUSTRIAL PARK  
BILSTON  
WEST MIDLANDS WV14 0QL

**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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

00597466

## Directors - continued

### Particulars.

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

Date of Birth:- 08/05/47

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous 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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

### Particulars.

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

Date of Birth:- 19/06/41

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

### Particulars.

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

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

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	40,000	£40,000
<b>Totals</b>	<b>40,000</b>	<b>£40,000</b>

**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 25/01/98

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 26/3/99

This return includes 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? →

IAN TURNER

W H BARKER & SON LTD.

DUKE ST. FENTON STROKE ON

TRENT

Postcode ST4 3NS

Telephone (01782) 319264 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00597466		Account of Shares		
Company Name: W.H.BARKER & SON ENGINEERS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MR M E SARA AND HILL & SMITH HOLDINGS PLC	0	- 1	10.9.98	TRANSFER ONLY
MR D S WINTERBOTTOM AND HILL & SMITH HOLDINGS PLC	1	+ 1	10.9.98	" "
HILL & SMITH HOLDINGS PLC	39999	—	—	—
ADDRESSES ARE: -				
HILL & SMITH HOLDINGS PLC				
SPRINGVALE BUSINESS & IND. PARK				
BILSTON, WEST MIDLANDS WV13 2PY				
MR M E SARA				
HILL BARN, RECTORY LANE				
ARLEY KINGS				
STOURPORT ON SEVERN DY13 0TB				
MR D S WINTERBOTTOM				
WALNUT TREE FARM				
COWLEY				
GNOSALL				
STAFFORDSHIRE ST20 0BG				

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]