

Please complete in typescript, or in bold black capitals.

LB/6375 x 25 001424

363a

Annual Return

Company Number

753192

Company Name in full

Western Galvanizers Limited			_	
	,			



* F363AD40 *

Date of this return(See note 1)
The information in this return is made up to

Day	Month	Year
01	06	1998

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	1999

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

SMETHWICK

P O BOX 58

ALMA STREET

County / Region

WEST MIDLANDS

Postcode

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 P	PRODUCTS
28/5 MFR UTHER PABRICATED METAL F	NODUCIO



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	n			
County / Region	า	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		
6 (0 7)				
Company type (See note 7)				
Public limited company				
Private company limited by shares	x			
Private company limited by guarantee without share capital				
Private company limited by shares exempt under section 30	■ Plea	se mark the appropriate box		
Private company limited by guarantee exempt under section 30				
Private unlimited company with share capital				
Private unlimited company without share capital				
Company Secretary(see notes 1-5)	Details of a new compar	ny secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint * Style / Title	MR	*Honours etc		
secretaries). Forename(s)	RAYMOND			
* Voluntary details.	FOXALL			
Previous forename(s)				
Previous surname(s)				
Address	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 notes 1 to 5)		Details of new directors	must be notific	ed on form 2	288a		
Please list directors in alphabetical or Name * Style / T		MR			Dov	Month	Year
Name * Style / T * Honours	ŗ		Dat	te of birth	Day 24	04	1945
Forename	e(s) 	DONALD BARRIE	_			**	
Surna	me	ALMOND					
Previous forename	e(s)	DONALD BARRIE					
Previous surname	e(s)	ALMOND					
Address		9 LITTLETON CLOSE					
Usual residential	ļ						
address must be given. In the case of a Post to	wn	KENILWORTH					
corporation, give the registered or principal County / Reg	gion	WARWICKSHIRE		Postcode	CV8 2	WA	
office address.	ntry			Nationality	BRITIS	SH	
Business occupation		DIRECTOR					
Other directorships							
* Voluntary details.						-	
Voluntary details.			<u>.</u>			<u> </u>	
			1				
Name * Style /	Title	MR		ſ	Day	Month	Year
* Honours	etc		Da	ate of birth	22	05	1949
Forenam	ne(s)	CHRISTOPHER JOHN					
Surn	ame	BURR			·		
Previous forenam	ne(s)						
Previous surnan	ne(s)						
Address		ASHMORE HOUSE, NOR	TON				
Usual residential			· ·				,
address must be given. In the case of a corporation, give the	own:	EVESHAM					
registered or principal office address. County / Re	gion	WORCESTERSHIRE		Postcode	WR1	1 4YL	
omos address.	untry			Nationality	BRIT	ISH	
Business occupation	1	DIRECTOR					
Other directorships							
Other directorships					·········		

Directors(see notes 1-5)	Details of new director	rs must be notified on form :	288a.
Please list directors in alphabetical order	MR	7	
Name * Style / Title	IVIN		Day Month Year
* Honours etc		Date of birth	25 08 1943
Foreneme(s)	HOWARD CLEVELEY		
Surname	MARSHALL		
Previous forename(s)			
Previous surname			
Address	HILLFIELDS HOUSE, SHA	TTERFORD	
Usual residential			
address must be given. In the case of a Post town	BEWDLEY		
corporation, give the registered or principal	WORCESTERSHIRE	Postcode	DY12 1SY
office address. Country			
Nationality	BRITISH		······································
Business occupation	DIRECTOR		
Other directorships			
f and the second of the second			
Name * Style / Title		ĺ	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	<u> </u>		
corporation, give the			
registered or principal County / Region office address.		Postcode	
Country			
Nationality			
Business occupation		-	
Other directorships			
* Voluntary details.			

Enter details of all the shares in issue	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value		
at the date of this return.	ORD CLASS A £1	75	per share)		
	ORD CLASS B £1	25	£ 25		
	Totals	100	£ 100.00		
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no change	s in the period			
included with either of the last two		on pap	er in another format		
returns. (see note 10)	A list of changes is en	nclosed			
	A full list of members	is enclosed X			
Elective resolutions (Private companies only) (See note 11)	If at the date of this re	eturn an election is in annual general meet	force to dispense with ings, mark this box		
	If at the date of this re laying acc	eturn an election is in counts in general mee	force to dispense with tings mark this box		
Certificate	I certify that the infor knowledge and belief.		eturn is true to the best of my		
Signed	Yuxo	Da	1e 2 6 98		
† Please delete as appropriate.	f a -directo r/secretary		,		
When you have signed the return send in with the fee to the Registrar of Companion Cheques should be made payable to Companies House.	t This return includies.	des (enter number)	continuation sheets.		
Please give the name, address,	THE SECRETARY, ASH & LACY PLC, P.O. BOX 58, ALMA STREET, SMETHWICK, WEST MIDLANDS, B66				
telephone number, and if available, a DX number and Exchange, for	2RP				
the person Companies House should 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	753192				
Company Name in full	Western Galvanizers 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				
ASH & LACY PLC P O BOX 58, ALMA STREET, SMETHWICK, WEST MIDLANDS, B66 2RP					
ASH & LACY PLC P O BOX 58, ALMA STREET, SMETHWICK, WEST MIDLANDS, B66 2RP	Ord Class B £1 25				