



F19246 LG 001618

COMPANIES
PR48
25 JAN 1994
H. Annu

363s

Annual Return

of company number 00853935

company name
STEEL PLATE AND SECTIONS 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 02/12/93

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

2,9	1,2	9,3
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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

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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

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Registered Office (See note 3)

This is the address registered by Companies House.

ISLAND HOUSE
2 FAZELEY STREET
BIRMINGHAM
B5 5JP

[illegible]**Principal business activities** (See note 4)

Trade classification is
8999 OTHER SERVICES

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

Register of members (See note 6)

00853935

If the information shown on this form is amended, give details below and, for particulars, the date of any change and director

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.

JUDITH ANNE
CORBYN
25 BARFORD CLOSE
SUTTON COLDFIELD
WEST MIDLANDS B76 2UL

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.

ANDREW EDWARD
JONES
3 CHURCH COTTAGES
MADLEY
HEREFORD
HEREFORDSHIRE HR2 9LU

Day Month Year

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Date of any change.

Date of Birth: ~ 11/02/63
Nat: BRITISH
Occ: 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.

3 CHURCH COTTAGES
WHITTINGTON
WORCESTER
HEREFORD & WORCESTER WRS 2RQ

Directors - continued

00853835

Particulars.

**JULIAN JAMES
ROBBINS
BROUGHTON HALL LYEWAYS LANE
LONGDON GREEN
RUGELEY
STAFFORDSHIRE WS15 4QB**

**Date of Birth:- 14/07/47
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT**

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

Show any relevant current and previous directorships.

Particulars.

**MARK NOEL
ROBBINS
127 LORDSWOOD ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 9BH**

**Date of Birth:- 25/12/56
Nat:SRITISH
Occ:DIRECTOR**

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

Show any relevant current and previous directorships.

Particulars.

**PAMELA
ROBBINS
COLBERRY RISING LANE
LAPWORTH
WARWICKSHIRE B94 6WP**

**Date of Birth:- 30/05/24
Nat:BRITISH
Occ:COMPANY 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

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

Particulars.

00853935

JOHN RICHARD

~~JEFFS~~

29 MEADOW HILL ROAD

KINGS NORTON

BIRMINGHAM

WEST MIDLANDS B36 8DE

Date of Birth:- 03/07/34

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 288.

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 288.

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

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Date of any change.

~~JEFFS~~

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued
Particulars.

00853935

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

Day	Month	Year

Date of any change.

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

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 288.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

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 288.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00853935

Class
(eg Ordinary
Preference etc)

Number of
shares issued

Aggregate
nominal value

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

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

1 ORDINARY	90,000	90,000
Totals	90,000	90,000

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

☐

The last full members list was at 29/12/92

on paper not on paper

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.

Signed J. A. Z.

Secretary/Director
(delete as appropriate)

I enclose the fee of £32.

Date 24/1/93

Cheques should be made payable to Companies House.

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?

STAR PLATE & SECTIONS LTD

10000 HOUSE

2 FAZLEY STREET

BIRMINGHAM Postcode B5 5TP

SCHEDULE TO FORM 363

Continued overleaf