

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE



Annual Return

of company number 00891959

T

company name

ALAN SILVERWOOD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CROWN WAY
CARDIFF
CF4 3UZ

A11 *AJ9YJ230* 508 COMPANIES HOUSE 18/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97

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
I	3 1	1 2	7 ا

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
I		

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.

Regist	ered	Office	(See note	3)
--------	------	--------	-----------	----

This is the address registered by Companies House.

LEDSAM STREET WORKS BIRMINGHAM B16 8DN

Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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

Γ	T		
<u>_</u>		l_	

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. Alam SILVERROOD 16 HARTFORD CLOSE HARBORNE BIRMINCHAM WEST MIDLANDS B17 SAU If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. Alam SILVERROOD 16 HARTFORD CLOSE HARBORNE BIRMINCHAM WEST MIDLANDS B17 SAU Day Month Year	00891959 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.
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. ALAN SILVERWOOD 16 HARTFORD CLOSE HARBORNE BIRMINCHAM WEST MIDLANDS B17 8AU If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. ALAN SILVERWOOD 16 HARTFORD CLOSE HARBORNE BIRMINCHAM WEST MIDLANDS B17 8AU Day Month Year 1		
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. ALAN SILVERWOOD 16 HARTFORD CLOSE HARBORNE BIRNINGHAM WEST MIDLANDS B17 8AU If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. ALAN SILVERWOOD 16 HARTFORD CLOSE HARBORNE BIRNINGHAM WEST MIDLANDS B17 8AU Date of Births-17/04/26 Nat:BRINGHAM WEST MIDLANDS B17 8AU Date of Births-17/04/26 Nat:BRITISH OCC:CHAIRMAN If this person has ceased to be director, please state when. Day Month Year	The register is kept at	
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. ALAN SILVERWOOD 16 HARTORD CLOSE HARBORNE BIRMINGHAM WEST MIDLANDS B17 &AU Directors (See note 7) Particulars of a new director must be notified on form 288. ALAN SILVERWOOD 16 HARTORD CLOSE HARBORNE BIRMINGHAM WEST MIDLANDS B17 &AU Day Month Year Day Month Year Date of resignation. Day Month Year Date of any change. AND BIRMINGHAM WEST MIDLANDS B17 &AU Date of Birth:- 17/04/26 Nat:BRITISH OCC:CHARTMAN If this person has ceased to be director, please state when. Day Month Year Day Month Year Date of Birth:- 17/04/26 Nat:BRITISH OCC:CHARTMAN Date of Birth:- 17/04/26 It his person has ceased to be director, please state when.	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 286. ALAN SILVERWOOD 16 HARTFORD CLOSE HARBORNE BIRMINGHAM WEST MIDLANDS B17 & AU Day Month Year L	•	
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. ALAN SILVERWOOD 16 HARTFORD CLOSE HARBORNS BIRMINGHAN WEST HIDLANDS B17 8AU Directors (See note 7) Particulars of a new director must be notified on form 288. Cay Month Year Date of resignation. Directors (See note 7) Particulars of a new director must be notified on form 288. ALAN SILVERWOOD 16 HARTFORD CLOSE HARBORNS BIRMINGHAN WEST HIDLANDS B17 8AU Date of any change. Cay Month Year	•	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. ALAN SILVERWOOD 16 HARTFORD CLOSE HARBORNE BIRMINGHAM WEST MIDLANDS B17 SAU Date of any change. Day Month Year	Register of debenture holders (See note 6)	
Particulars of a new secretary must be notified on form 288. ALAN SILVERMOOD 16 HARTFORD CLOSE HARBORNE BIRNINCHAM WEST MIDLANDS B17 8AU Day Month Year		
Particulars of a new secretary must be notified on form 288. ALAN SILVERMOOD 16 HARTFORD CLOSE HARBORNE BIRNINCHAM WEST MIDLANDS B17 8AU Day Month Year		
Particulars of a new secretary must be notified on form 288. ALAN SILVERMOOD 16 HARTFORD CLOSE HARBORNE BIRNINCHAM WEST MIDLANDS B17 8AU Day Month Year		
Particulars of a new secretary must be notified on form 288. ALAN SILVERMOOD 16 HARTFORD CLOSE HARBORNE BIRNINCHAM WEST MIDLANDS B17 8AU Day Month Year		
Particulars of a new secretary must be notified on form 288. ALAN SILVERMOOD 16 HARTFORD CLOSE HARBORNE BIRNINCHAM WEST MIDLANDS B17 8AU Day Month Year		
Particulars of a new secretary must be notified on form 288. ALAN SILVERMOOD 16 HARTFORD CLOSE HARBORNE BIRNINCHAM WEST MIDLANDS B17 8AU Day Month Year	Company Secretary (See note 7)	
SILVERWOOD 16 HARTFORD CLOSE HARBORNE BIRMINGHAM WEST MIDLANDS B17 8AU If this person has ceased to be secretary, please state when. Day Month Year	Particulars of a new secretary must be notified on	
SILVERWOOD 16 HARTFORD CLOSE HARBORNE BIRMINGHAM WEST MIDLANDS B17 8AU If this person has ceased to be secretary, please state when. Day Month Year	17 117	•
16 HARTPORD CLOSE HARBORNE BIRMINGHAM WEST MIDLANDS B17 8AU If this person has ceased to be secretary, please state when. Day Month Year		
HARBORNE BIRMINCHAM WEST MIDLANDS B17 8AU If this person has ceased to be secretary, please state when. Day Month Year		
Day Month Year Date of resignation.		
If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. ALAN SILVERWOOD 16 HARTFORD CLOSE HARBORNE BIRNINGHAM WEST MIDLANDS B17 8AU Date of Birth:— 17/04/26 Nat:BRITISH OCC:CHAIRMAN If this person has ceased to be director, please state when. Day Month Year L		•••••
If this person has ceased to be secretary, please state when. Day Month Year	WEST MIDLANDS B17 8AU	
If this person has ceased to be secretary, please state when. Day Month Year		
If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. ALAN SILVERWOOD 16 HARTFORD CLOSE HARBORNE BIRMINCHAM WEST MIDLANDS B17 8AU Date of Birth:— 17/04/26 Nat:BRITISH Occ:CHAIRMAN If this person has ceased to be director, please state when. Day Month Year		***************************************
Directors (See note 7) Particulars of a new director must be notified on form 288. ALAN SILVERWOOD 16 HARTFORD CLOSE HARBORNE BIRMINGHAM WEST MIDLANDS B17 8AU Date of Birth:- 17/04/26 Nat:BRITISH Occ:CHAIRMAN If this person has ceased to be director, please state when. Date of resignation. Day Month Year 1 1 1 Date of any change.		
Directors (See note 7) Particulars of a new director must be notified on form 288. ALAN SILVERWOOD 16 HARTFORD CLOSE HARBORNE BIRMINGHAM WEST MIDLANDS B17 8AU Date of Birth:- 17/04/26 Nat:BRITISH Occ:CHAIRMAN If this person has ceased to be director, please state when. Date of resignation. Day Month Year 1 1 1 Date of any change.		Barra Maraka Mara
Directors (See note 7) Particulars of a new director must be notified on form 288. ALAN SILVERWOOD 16 HARTFORD CLOSE HARBORNE BIRMINGHAM WEST MIDLANDS B17 8AU Date of Birth:— 17/04/26 Nat:BRITISH Occ:CHAIRMAN If this person has ceased to be director, please state when. Day Month Year Date of any change. Date of any change. Date of any change.	If this person has ceased to be secretary, please	Day Month Year
Particulars of a new director must be notified on form 288. ALAN SILVERWOOD 16 HARTFORD CLOSE HARBORNE BIRMINGHAM WEST MIDLANDS B17 8AU Date of Birth:— 17/04/26 Nat:BRITISH Occ:CHAIRMAN If this person has ceased to be director, please state when. Date of resignation.	state when.	Date of resignation.
Particulars of a new director must be notified on form 288. ALAN SILVERWOOD 16 HARTFORD CLOSE HARBORNE BIRMINGHAM WEST MIDLANDS B17 8AU Date of Birth:— 17/04/26 Nat:BRITISH Occ:CHAIRMAN If this person has ceased to be director, please state when. Date of resignation.	· ·	
Particulars of a new director must be notified on form 288. ALAN SILVERWOOD 16 HARTFORD CLOSE HARBORNE BIRMINGHAM WEST MIDLANDS B17 8AU Date of Birth:— 17/04/26 Nat:BRITISH Occ:CHAIRMAN If this person has ceased to be director, please state when. Date of resignation.	Directors (See note 7)	Day Month Year
ALAN SILVERWOOD 16 HARTFORD CLOSE HARBORNE BIRMINGHAM WEST MIDLANDS B17 8AU Date of Birth:— 17/04/26 Nat:BRITISH Occ:CHAIRMAN If this person has ceased to be director, please state when. Date of resignation.	Particulars of a new director must be notified on	
SILVERWOOD 16 HARTFORD CLOSE HARBORNE BIRMINGHAM WEST MIDLANDS B17 8AU Date of Birth:— 17/04/26 Nat:BRITISH OCC:CHAIRMAN If this person has ceased to be director, please state when. Date of resignation.	form 288.	Date of any change.
HARBORNE BIRMINGHAM WEST MIDLANDS B17 8AU Date of Birth:— 17/04/26 Nat:BRITISH Occ:CHAIRMAN If this person has ceased to be director, please state when. Date of resignation.		
HARBORNE BIRMINGHAM WEST MIDLANDS B17 8AU Date of Birth:— 17/04/26 Nat:BRITISH Occ:CHAIRMAN If this person has ceased to be director, please state when. Day Month Year Day Month Year Da		
Date of Birth:— 17/04/26 Nat:BRITISH Occ:CHAIRMAN If this person has ceased to be director, please state when. Day Month Year Day Month Year Day Date of resignation.		
Date of Birth:— 17/04/26 Nat:BRITISH Occ:CHAIRMAN If this person has ceased to be director, please state when. Day Month Year Date of resignation.		•••••
Nat:BRITISH Occ:CHAIRMAN If this person has ceased to be director, please state when. Day Month Year Date of resignation.	WEST MIDLANDS B17 8AU	*************************************
Nat:BRITISH Occ:CHAIRMAN If this person has ceased to be director, please state when. Day Month Year Date of resignation.		
Nat:BRITISH Occ:CHAIRMAN If this person has ceased to be director, please state when. Day Month Year 1 1 1 Date of resignation.		
Occ:CHAIRMAN If this person has ceased to be director, please state when. Day Month Year 1 1 1 Date of resignation.		
If this person has ceased to be director, please state when. Day Month Year Date of resignation.		
state when. Date of resignation.	OCC:CHA1KMAN	Day Masth Va
Show any relevant current and previous directorships.	state when	Date of resignation.
	Show any relevant current and previous directorships.	

Page 2

1	·
00891959	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ELIZABETH ROSEMARY	Date of any change.
SILVERWOOD	
16 HARTFORD CLOSE BIRMINGHAM	
WEST MIDLANDS B17 8AU	·
Date of Birth:- 15/07/26	
Nat:BRITISH	
Occ:DIRECTOR	Bay Mark War
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
	Day Month Year
Particulars.	Day Month Year
SIMON JOHN	Date of any change.
SILVERWOOD	
15 ABBERLEY CLOSE	
HALESOWEN WEST MIDLANDS B63 4LU	•
HEST NIDDANDS BOS FEW	·····

Date of Birth:- 08/09/53	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant outrent and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	4
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	* *************************************
	•••••
	••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

00891959 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of Aggregate shares issued nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	(ie Number of shares issued multiplied by nominal valke per share)	
	ORDINARY	1000 £1,000	
		•	
	Totals	1000 \$1,000	
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 not on		
The last full members list was at 31/12/96	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	Signed	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /5//2	*(delete as annuonniate)	
I enclose the fee of £15. Cheques should be made payable	This return in	cludes continuation sheets. (enter number)	
to Companies House.	Please ensure that you have completed all sections on this page.		
		(ILUERUS D)	
To whom should Companies House direct any enquiries about the information shown in this return?>		LOELWOOD LTD.	
	BiRain Let	Postcode 13 16 & DN	
	Telephone &	(21 454 3571 Ext —	