

## COMPANIES HOUSE



# Annual Return

of company number 00993427

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company name

HOPYARD FOUNDRIES LIMITED

Day

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 02/05/96 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
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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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 17 LEEK NEW ROAD MILTON STOKE ON TRENT STAFFORDSHIRE ST2 7EE

#### **Principal business activities** (See note 4)

Trade classification is 3130 IRON CASTINGS ETC

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

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	Day	Month	Year	_		
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Month

Year

If you are making the return up to an earlier date,

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00993427 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.
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The manisher is bount of	·
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	Day Month Year
form 288.	Date of any change.
MICHAEL THOMAS	***************************************
HUGHES 1 RAMBLEFORD WAY	
PARKSIDE	
STAFFORD	***************************************
STAFFORDSHIRE ST16 1TW	•••••
	••••••
If this payon has consed to be appreture places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wilen.	Date of resignation.
•	
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MICHAEL THOMAS HUGHES	
1 RAMBLEFORD WAY	
PARKSIDE	
STAFFORD	
STAFFORDSHIRE ST16 1TW	•••••
· ·	
Date of Birth:- 24/07/46	
Nat:BRITISH	***************************************
Occ: COMPANY DIRECTOR	,
If this parson has somed to be director where	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
The state of the s	
Show any relevant current and previous directorships.	
Page 2	

00993427	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
MICHAEL BRIAN PAGE 90 STATION ROAD	
CROPSTON LEICESTER	
LEICESTERSHIRE LE7 7HE	
Date of Birth:- 14/04/37 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
JOHN WILLIAM POULTER 28 SYDNEY ROAD RICHMOND SURREY TW9 1UB	
Date of Birth:- 22/11/42 Nat:BRITISH Occ:COMPANY 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.	Day Month Year Date of any change.
CLIFFORD EDWIN RICKETTS 61 BURTON OLD ROAD LICHFIELD STAFFORDSHIRE WS13 6EW	
Date of Birth:- 24/11/25 Nat:BRITISH Occ:COMPANY 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.	
Page 3	

00993427 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
this return.			nominal value per share)	
	ORDINARY	100		
	DEFERRED	100		
	Totals	200	£ 200	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	embers is enclose	ed	
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	Spell !	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23\5\	196	*(delete as appropriate)	
I enclose the fee of £18.	This return inc	cludes On&	continuation sheets.	
Cheques should be made payable to Companies House.	Please en	(enter numbei	have completed	
-	P. W. 3	iackson		
To whom should Companies House direct any enquiries about the information shown in this return?>	AT RE	egistered o	FFI CŒ	
		Postcode	······································	
	Telephone		Ext	

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 00993427			shares trans-	
Company Namo:	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case of the first return, since the		•
HOPYARD FOUNDRIES LIMITED	amount of			
	stock held		or the	
·	by existing members at		who are still	
	date of this			
•	return.	(b) persons who have		
			o be members.	
	Number			
	Number	<b>.</b>	Date of	
Name and address	currently	Number	Registration	Remarks
HATTIC ALIA AMALESS	held	Transferred		nemarks
•	lieiu		of Transfer	
	,			<b>6</b>
FAIREY PROPERTIES LTD STATION RD, EGHAM SURREY				ORDINARY
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FAIREY GROUP PAC, " " "	99			53
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00993427 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of HOPYARD FOUNDRIES LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held