



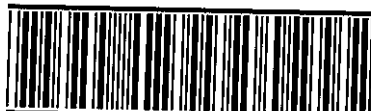
C O M P A N I E S H O U S E

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603209

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A48 *AYQCOFV8* 220
COMPANIES HOUSE 28/04/99
COMPANIES HOUSE 15/04/99

of company number 01039641

S

company name

PREMIER SHEET METAL AND ENGINEERING
COMPANY 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 04/02/99

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
19	02	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.

UNIT 4 PREMIER BUILDING
BROCKHAMPTON ROAD
HAVANT,
HANTS PO9 1JU

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.....
.....
.....

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.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.

MARGARET
BOYD-BROWN
1 SCHOOL LANE
EMSWORTH
HAMPSHIRE PO10 7ED

Day Month Year
01 01 99 Date of any change.

FRANK
BOYD-BROWN
1 SCHOOL LANE
EMSWORTH
HAMPSHIRE
PO10 7ED

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

Day Month Year
01 12 98 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

FRANK
BOYD-BROWN
1 SCHOOL LANE
EMSWORTH
HAMPSHIRE PO10 7ED

Day Month Year
Date of any change.

Date of Birth:- 02/01/31
Nat:BRITISH
Occ: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.

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Directors - continued

Particulars.

JOHN FRANK
BOYD-BROWN
6 PINE COURT
WRAYSBURY PARK DRIVE
EMSWORTH
HAMPSHIRE PO10 7UU

Date of Birth:- 01/06/54

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

 Date of any change.

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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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

ORDINARY	1250	X 1250
Totals	1250	X 1250

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 19/02/98

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

*F. Boyd-Brown*Secretary/Director*
(delete as appropriate)

Date

14-4-98

This return includes

(enter number)

continuation sheets.

**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?----->

F. BOYD-BROWN
 PREMIER STREET - METAL & ENG CO LTD
 UNIT 4, PREMIER BLDG, BROCKHAMPTON
 ROADS
 HAVANT, HANTS. Postcode PO9 1JU

Telephone

Ext