

CO'MPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A28 *AG7PAKYF* 4

COMPANIES HOUSE 23/04/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 30/01/96 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
119	0:2	9 16

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.

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

Principal business activities (See note 4)

Trade classification is 3990 METAL INDUSTRIES

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

B A7

of company number 01039641



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Annual Return

company name
PREMIER SHEET METAL AND ENGINEERING
COMPANY LIMITED
-
company type PRIVATE COMPANY LIMITED BY SHARES
PRIVATE COMPANY LIMITED BY SHARES
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.
tino carrier date,
Day Month Year
<u> </u>
Day Month Year

01039641	details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
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.		
MARGARET .			
BOYD—BROWN			
1 SCHOOL LANE EMSWORTH			
HAMPSHIRE PO10 7ED			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	<u> </u>		
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
FRANK BOYD-BROWN			
1 SCHOOL LANE	***************************************		
EMSWORTH			
HAMPSHIRE PO10 7ED			
Date of Birth:- 02/01/31			
Nat:BRITISH			
Occ:DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
Page 2			
to the first term and the first			

	l l l		
01039641	If the information shown needs amendment, give		
	details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
i di tiodiato.	l l Date of any change.		
•			
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			
Market and the state of the sta	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	Date of resignation.		
Other directorating			
Other directorships.			
	Day Month Year		
Particulars.			
	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	Day Month Year		
state when.	Date of resignation.		
State Wildii.	<u> </u>		
Other directorships.	•••••		
Style, attoute, simpo.			
-	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
OR DIRECTORS MOST BE MOTTETED ON FORM 200.			
•			
	Day Month Year		
If this person has ceased to be director, please	[<u></u>]		
state when.	Date of resignation.		
Other directorships.			
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01039641 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	<u>Ordinary</u>	1250	1250	
	Totals	1250	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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on on paper paper	
The last full members list was at 19/02/94	A list of chang	ges is enclosed nembers is enclose		
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	l-Boyd-Brow	Secretary/Director *	
I enclose the fee of £18.	Date /2 - 4		*(delete as appropriate)	
Cheques should be made payable to Companies House .				
		(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	J. Boys	-Brown		
		Postcode	······································	
	Telephone	01705 472633	Ext	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01039641 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of PREMIER SHEET METAL AND ENGINEERING stock held incorporation of the COMPÂNY LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently | Name and address Registration Remarks Transferred held of Transfer F. BOYD - BROWN 500 I SCHOOL LAWE, EMSWORTH, HANTS POIOTED M. BOD-BROWN 500 1 SCHOOL LAWE, EMSWORTH HANTS POID 760 J. ROYD-BROWN 250 6 PINE COURT WRAYSBURY PARK DRIVE EMENDETH HAWTS POID 744

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01039641 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of PREMIER SHEET METAL AND ENGINEERING stock held | incorporation of the COMPANY LIMITED by existing company, by 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 currently Name and address Registration Remarks Transferred of Transfer held