



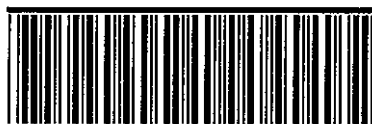
COMPANIES HOUSE

new
16th
over

363s

Annual Return

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



A04 *AII2WRNJ* 135
COMPANIES HOUSE 20/12/96

of company number 01221870

S

company name

B.M.I. ENGINEERING 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 28/11/96

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
15	12	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

VERNON ROAD
HALESOWEN
WEST MIDLANDS
B62 8HN

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

Principal business activities (See note 4)

Trade classification is

2874 MFR FASTENERS, SCREW, CHAINS ETC

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

01221870

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.

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.

JOHN TREVOR
CLARKE
THE COPPINS KIDDERMINSTER ROAD
BEWDLEY
WORCESTERSHIRE DY12 1LW

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

JOHN TREVOR
CLARKE
THE COPPINS KIDDERMINSTER ROAD
BEWDLEY
WORCESTERSHIRE DY12 1LW

Day	Month	Year

 Date of any change.

Date of Birth:- 27/03/32

Nat: ENGLISH

Occ: CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Squiregrange Ltd, B.M. Homes Ltd, Alwin Metals Ltd
Blackhead Metal Industries Ltd, A.S. Blackham (Metals)
Ltd, British Malleable Iron Co. Ltd, B.M. Holdings Ltd,
Brodoch Ltd.

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

Directors - continued

Particulars.

JOHN CHRISTOPHER
CLARKE
THE COTTAGE COPPINS
KIDDERMINSTER ROAD
BEWDLEY
WORCESTERSHIRE DY12 1LW

Date of Birth:-- 22/01/64

Nat:BRITISH

Occ:PURCHASING DIRECTOR

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.

TERENCE
MORGAN
11 PRESTWICK ROAD
KINGSWINFORO
DUDLEY
WEST MIDLANDS OX6 9DZ

Date of Birth:-- 09/06/46

Nat:BRITISH

Occ:GENERAL MANAGER

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.

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.

01221870

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)

ORD	100	100
Totals	100	£100

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
paperA 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

Secretary/Director*

*(delete as appropriate)

Date 16th December 1996This 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?----->B.C. Stockford & Co., Accountants
The Old School, St Johns Road
Kates Hill, Dudley
W.Mids Postcode DY2 7JT

Telephone (01384) 233499 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01221870	Account of Shares			Remarks
Company Name: B.M.I. ENGINEERING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	
B.M.I. Holdings Ltd.	2			
Jernon Road				
Halesowen				
West Midlands B62 8HW				
Blackheath Metal Industries Ltd	98			
Jernon Road				
Halesowen				
West Midlands B62 8HW				
	<u>100</u>			

Continued overleaf

