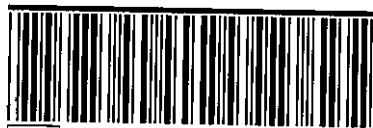




COMPANIES HOUSE

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



A14 *ACINZ1PG* 74
COMPANIES HOUSE 04/12/97

Annual Return

of company number 01265008

X

company name
TURBINE BLADING 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 01/10/97

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
15	10	97

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.

STATION ROAD
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 4BL.

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

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

Register of members *(See note 5)*

The register is kept at

HERBERT WILKES
41 CHURCH STREET
BIRMINGHAM
WEST MIDLANDS B3 2RT

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

HERBERT WILKES
41 CHURCH STREET
BIRMINGHAM
WEST MIDLANDS B3 2RT

Company Secretary *(See note 7)*

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

RICHARD HENRY
JAFFA
32 MALCOLMSON CLOSE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 3LS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

IAN MILLER
BREMNER
1 MELFORD HALL ROAD
SOLIHULL
WEST MIDLANDS B91 2ES

Day Month Year

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Date of any change.

Date of Birth:- 05/10/41

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GILLIAN ANNETTE
FRASER
BADGEWORTH MANOR
BADGEWORTH
CHELTENHAM
GLOUCESTERSHIRE GL51 5UL

Day Month Year

19 07 97

Date of any change.

Gillian Annette Fraser
died on 19/7/97

Date of Birth:- 14/04/40
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.

Particulars.

MICHAEL JAMES
FRASER
BADGEWORTH MANOR
BADGEWORTH
CHELTENHAM
GLOUCESTERSHIRE GL51 5UL

Day Month Year

Date of any change.

Date of Birth:- 16/02/42
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.

Particulars.

STEPHEN JOHN
JORDAN
1 PIKE CORNER
WILLERSEY
BROADWAY
WORCESTERSHIRE WR12 7PZ

Day Month Year

Date of any change.

Date of Birth:- 07/06/51
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.

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

Directors - continued

Particulars.

PAUL EDWARD
LEVITCH
SPRING RISE WHICHFORD ROAD
STOURTON
SHIPSTON ON STOUR
WARWICKSHIRE CV36 5HG

Date of Birth:- 30/12/45
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID JOHN WILLIAM
PARKES
35 ST MARTINS CLOSE
STRATFORD UPON AVON
WARWICKSHIRE CV37 9QW

Date of Birth:- 03/02/66
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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

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Date of resignation.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01265008

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	12 300	£12 300
Totals	12 300	£12 300

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 15/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

10/11/97

This 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?

Herbert Wilkes
41 Church Street, Birmingham
(ref: RHI/7410)
Postcode B3 2RT