



Companies House

— for the record —

Company Name

**WEST MIDLANDS GALVANIZERS
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

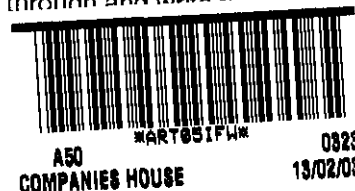
1271542

Information extracted from
Companies House records on
4th January 2003

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the
in the "Amended details" column

> Please use black pen and write



Section 1: Company details

Ref: 1271542/03/10

Current details

Amended details

> Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**2 Highlands Court
Cranmore Avenue, Shirley
Solihull
West Midlands B90 4LE**

Address

UK Postcode

> Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Address where the Register is held

At Registered Office**

Address

UK Postcode

> Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

> Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code	Description
7499	Non-trading company

SIC CODE	Description

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**Howard Caile EVERETT****Address**

**27 Newton Road
Knowle
Solihull
West Midlands
B93 9HL**

Particulars of a new Company Secretary must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Howard Caile EVERETT
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**Christopher John BURR****Address**

**Ashmore House
Norton
Evesham
Worcestershire
WR11 4YL**

Date of birth 22/05/1949**Nationality** British**Occupation** Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Christopher John BURR ceased to
be director (if applicable)
 _ _ / _ _ / _ _ _ _

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288*

Name
Howard Caile EVERETT

Address
27 Newton Road
Knowle
Solihull
West Midlands
B93 9HL

Date of birth 28/06/1944

Nationality British

Occupation Financial Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth _____ / _____ / _____

Nationality _____

Occupation _____

Date of change / /

Date Howard Caile EVERETT ceased to be director (if applicable)

Country	Year	Population	Area	Population Density
Algeria	1990	10,000,000	2,381,472	42
Algeria	2000	12,000,000	2,381,472	50
Algeria	2010	14,000,000	2,381,472	59
Algeria	2020	16,000,000	2,381,472	67
Algeria	2030	18,000,000	2,381,472	76
Algeria	2040	20,000,000	2,381,472	84
Algeria	2050	22,000,000	2,381,472	92
Algeria	2060	24,000,000	2,381,472	101
Algeria	2070	26,000,000	2,381,472	109
Algeria	2080	28,000,000	2,381,472	118
Algeria	2090	30,000,000	2,381,472	126
Algeria	2100	32,000,000	2,381,472	134
Algeria	2110	34,000,000	2,381,472	142
Algeria	2120	36,000,000	2,381,472	151
Algeria	2130	38,000,000	2,381,472	159
Algeria	2140	40,000,000	2,381,472	168
Algeria	2150	42,000,000	2,381,472	176
Algeria	2160	44,000,000	2,381,472	185
Algeria	2170	46,000,000	2,381,472	193
Algeria	2180	48,000,000	2,381,472	202
Algeria	2190	50,000,000	2,381,472	210
Algeria	2200	52,000,000	2,381,472	219
Algeria	2210	54,000,000	2,381,472	227
Algeria	2220	56,000,000	2,381,472	236
Algeria	2230	58,000,000	2,381,472	244
Algeria	2240	60,000,000	2,381,472	253
Algeria	2250	62,000,000	2,381,472	261
Algeria	2260	64,000,000	2,381,472	270
Algeria	2270	66,000,000	2,381,472	278
Algeria	2280	68,000,000	2,381,472	287
Algeria	2290	70,000,000	2,381,472	295
Algeria	2300	72,000,000	2,381,472	304
Algeria	2310	74,000,000	2,381,472	312
Algeria	2320	76,000,000	2,381,472	321
Algeria	2330	78,000,000	2,381,472	329
Algeria	2340	80,000,000	2,381,472	338
Algeria	2350	82,000,000	2,381,472	346
Algeria	2360	84,000,000	2,381,472	355
Algeria	2370	86,000,000	2,381,472	363
Algeria	2380	88,000,000	2,381,472	372
Algeria	2390	90,000,000	2,381,472	380
Algeria	2400	92,000,000	2,381,472	389
Algeria	2410	94,000,000	2,381,472	397
Algeria	2420	96,000,000	2,381,472	406
Algeria	2430	98,000,000	2,381,472	414
Algeria	2440	100,000,000	2,381,472	423
Algeria	2450	102,000,000	2,381,472	431
Algeria	2460	104,000,000	2,381,472	440
Algeria	2470	106,000,000	2,381,472	448
Algeria	2480	108,000,000	2,381,472	457
Algeria	2490	110,000,000	2,381,472	465
Algeria	2500	112,000,000	2,381,472	474
Algeria	2510	114,000,000	2,381,472	482
Algeria	2520	116,000,000	2,381,472	491
Algeria	2530	118,000,000	2,381,472	500
Algeria	2540	120,000,000	2,381,472	508
Algeria	2550	122,000,000	2,381,472	517
Algeria	2560	124,000,000	2,381,472	525
Algeria	2570	126,000,000	2,381,472	534
Algeria	2580	128,000,000	2,381,472	543
Algeria	2590	130,000,000	2,381,472	551

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
David Leslie GROVE

Address
Badgers Holt
Rookery Lane Lowsonford
Solihull
West Midlands
B95 5EP

Date of birth 03/05/1948

Nationality British

Occupation Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date David Leslie GROVE ceased to be director (if applicable)

U. S. / - - / - - -

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name HILL-SMITH HOLDINGS PLC		Name 		Shares transferred by HILL-SMITH HOLDINGS PLC		
Address Spring Vale Business Park Bilston West Midlands WV14 0QL		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 2		Number 		Class 		
				Number 		
				Date of transfer 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

11 / 02 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **25/1/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th January 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

H. C. EVEREST

Telephone number inc code

0121 704 7430

Address

6 HILL STREET
2 HIGHLAND COURT
CANMORE AVENUE
SHIPLEY

DX number if applicable

— — — — —

DX exchange

Postcode

B90 4LE