

# COMPANIES HOUSE

363s

Annual Return

of company number 01282337

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company name

MINI-BATCH PLATING CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/96 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	
0   7	0  6	9   6	

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.

Month Year

	Day	Month	Year	
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#### 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.

31 HATCHETT STREET HOCKLEY BIRMINGHAM B19 3NX

#### Principal business activities (See note 4)

Trade classification is 2745 OTHER NON-FERROUS METAL PRODUCTION

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

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	 $\neg$	$\neg$

01282337 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 WEATHERER BAILEY BRAGG CERTIFIED A/CS VICTORIA CHAMBERS 100 BOLDMERE RD SUTTON COLDFIELD WEST MIDLANDS B73 5UB	
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.	Day Month Year  Date of any change.
JOANNE GILES 95 CAPILANO ROAD PERRY COMMON BIRMINGHAM WEST MIDLANDS B23 5AU	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	<u> </u>
Particulars of a new director must be notified on form 288.  JOANNE GILES 95 CAPILANO ROAD PERRY COMMON BIRMINGHAM WEST MIDLANDS B23 5AU	Day Month Year  Date of any change.
Date of Birth:- 29/12/61 Nat:BRITISH Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	None

01282337	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.  JAMES	Date of any change.			
PEARSON 16 ALCESTER DRIVE SUTTON COLDFIELD WEST MIDLANDS B73 6PY				
Date of Birth:- 31/03/42 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
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			
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.  Page 3	None			

01282337 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	Sharos Tosaca	(ie Number of shares issued multiplied by nominal value per share)		
	Ordinary	1,500	£1,500		
	Totals	_1,500	£1,500·		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	embers is enclose	ed 🖊		
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	Signed	1. Giles			
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate)  Date is 96				
I enclose the fee of <b>£18.</b> Cheques should be made payable	This return includes Ni continuation sheets.				
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
Fo whom should Companies House direct any enquiries about the information shown in this return?>	Victoria	. Chambers	Braggs.		
			B73 5UB		
	i erepnone Ölö	11.224 A2C6	Ext		

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 01282337		Particulars of ferred since t	he date of the		
Company Name:	shares or amount of	last return, or, in the case of the first return, since the			
MINI-BATCH PLATING CO. LIMITED	stock held by existing	incorporation company, by	of the .		
	members at	(a) persons	who are still		
	date of this return.	(b) persons	who have		
		ceased to	o be members.	·	
	Number	Niconaham	Date of		
Name and address	currently	Number Transferred	Registration	Remarks	
	held	i i ansierreu	of Transfer	•	
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J. Pearson 16, alcester drive Sutton W.Mids J. Giles 95, Capilano rd, B, ham B23	1,499				
T Char OT Cools and Olan 200					
J. Gills 45, capitano rd, B, nam B23		:			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 01282337 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the stock held incorporation of the MINI-BATCH PLATING CO. 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 Name and address currently Registration Remarks Transferred of Transfer held