



C O M P A N I E S H O U S E

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



A28 *AXYHOCE0* 1
COMPANIES HOUSE 20/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/95
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
07	06	95

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

Day	Month	Year

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
3230 OTHER BASE METALS

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

BB/102014/k18 363s

Annual Return

of company number 01282337

S

company name
MINI-BATCH PLATING CO. LIMITED

company type
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.

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.

JOANNE
GILES
95 CAPILANO ROAD
PERRY COMMON
BIRMINGHAM
WEST MIDLANDS B23 5AU

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.

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.

NONE

Other directorships.

Directors - continued

Particulars.

JAMES
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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

Day	Month	Year

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 state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

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 state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>1,500</u>	<u>£1,500</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1,500</u>	<u>£1,500</u>

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.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 07/06/93

A list of changes is enclosed



A 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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

J. Giles

Secretary/Director *

*(delete as appropriate)

Date

22/5/95

This return includes NIL 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?

WEATHERER BAILEY BRAGG**CERTIFIED ACCOUNTANTS****VICTORIA CHAMBERS,****100 BOLDMERE ROAD,****SUTTON COLDFIELD,****WEST MIDLANDS B73 5UB**

Telephone

Ext

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