

BB 1/15/1102827

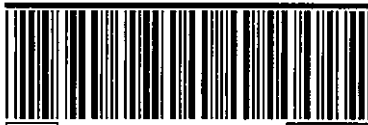


C O M P A N I E S H O U S E

363s

Annual Return

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



A19 *AWX5W6S2* 139
COMPANIES HOUSE 05/06/98

of company number 01282337

S

company name
MINI-BATCH PLATING CO. 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 22/05/98

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	98

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.

31 HATCHETT STREET
HOCKLEY
BIRMINGHAM
B19 3NX

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Principal business activities (See note 4)

Trade classification is
2745 OTHER NON-FERROUS METAL PRODUCTION

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

01282337

Register of members (See note 5)

The register is kept at

WEATHERER BAILEY BRAGG
CERTIFIED A/CS VICTORIA CHAMBERS
100 BOLDMERE RD SUTTON COLDFIELD
WEST MIDLANDS B73 5UB

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

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
38 HARCOURT DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 4LJ

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.

RAYMOND PAUL
BRITTEN
48 BRYANT STREET
WINSON GREEN
BIRMINGHAM
B18 4BH

Day	Month	Year

 Date of any change.

Date of Birth:— 04/07/61

Nat:BRITISH

Occ:ELECTRO PLATER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

None

01282337

Directors - continued

Particulars.

JOANNE
GILES
38 HARCOURT DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 4LJ

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

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.

none

Particulars.

JAMES
PEARSON
16 ALCESTER DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B73 6PY

Day	Month	Year

Date of any change.

Date of Birth:- 31/03/42
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.

none

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1,500	£ 1500
Totals	1,500	£ 1500

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 07/06/96

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 **£15.**

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

Signed J. Giles

Secretary/Director *

*(delete as appropriate)

Date

3/6/98

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
100 Baldmere road
Sutton Coldfield West
Mids Postcode B73 5UB

Telephone _____ Ext _____