



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



A15 *AWH4FYK0* 552
COMPANIES HOUSE 26/08/97

ALB / SOS 454 / 435x9

363s

Annual Return

of company number 01282337

5

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 23/05/97

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
07	06	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.

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.

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

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

13 08 96

Date of any change.

38 HARLCOURT DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS, B74 4LT

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
WINSTON GREEN
BIRMINGHAM
B18 4BH

Day Month Year

Date of any change.

WINSON GREEN

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.

NONE

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.

JOANNE

GILES

95 ~~CAPILANO~~ ROAD

PERRY COMMON

BIRMINGHAM

WEST MIDLANDS B23 5AU

Day Month Year

1 3 0 8 9 16

Date of any change.

38 Harcourt Drive

four oaks

Sutton Coldfield

West Midlands

B74 4LJ

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

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.

Day Month Year

Date of resignation.

NONE

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)

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)
<u>ORDINARY</u>	<u>1500</u>	<u>£1500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1500</u>	<u>£1500</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 07/06/96

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

V. Gules

Secretary/Director *

*(delete as appropriate)

Date

8/8/97

This return includes N/L 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