



COMPANIES HOUSE

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



A06 *A7M8W7S6* 69
COMPANIES HOUSE 05/01/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/94

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
3 1	1 2	9 4

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.

43-45 SPENCER STREET
HOCKLEY
BIRMINGHAM
B18 6DE

Principal business activities (See note 4)

Trade classification is
3962 JEWELLERY PROCESSING

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

NW18 002945
363s

Annual Return

of company number C1355072

E

company name

SLIMBRAND 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.

Day	Month	Year

Day	Month	Year

.....
.....
.....
.....

01355072

Register of members (See note 5)

The register is kept at

182 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
B61 7AZ

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

182 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
B61 7AZ

.....
.....
.....
.....

Company Secretary (See note 7)

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

ANDREW MALCOLM
EVANS
560 BIRMINGHAM ROAD
LYDIATE ASH
BROMSGROVE
WORCESTERSHIRE B61 0AT

Day Month Year
.....

Date of any change.

.....
.....
83 Finstall Road
Finstall
Bromsgrove
Worcs
B60 3DF
.....
.....

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.

ANDREW MALCOLM
EVANS
560 BIRMINGHAM ROAD
LYDIATE ASH
BROMSGROVE
WORCESTERSHIRE B61 0AT

Day Month Year
.....

Date of any change.

.....
.....
83 Finstall Road
Finstall
Bromsgrove
Worcs
B60 3DF
.....
.....

Date of Birth:- 28/06/64

Nat: BRITISH

Occ: ENGINEER

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

Day Month Year
.....

Date of resignation.

Other directorships.

.....
Evans & Spencer (Tools) Ltd
.....

01355072

Directors - continued

Particulars.

MALCOLM ARTHUR ALFRED
EVANS
560 BIRMINGHAM ROAD
LYDIATE ASH
BROMSGROVE
WORCESTERSHIRE B61 0HT

Date of Birth:- 12/03/25
Nat:BRITISH
Occ:ENGINEER

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

Other directorships.

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

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....

Day	Month	Year

Date of resignation.

Evans & Spencer (Tools) Ltd
.....
.....

Particulars.

RODERIC WILLIAM
TRACEY
92 GIPSY LANE
ERDINGTON
BIRMINGHAM

Date of Birth:- 07/11/58
Nat:BRITISH
Occ:ENGINEER

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.

ETH Metals Ltd
.....
.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year

Date of resignation.

Other 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	100	£100
Totals	100	£100

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 31/12/92

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 *R. J. Tracer*

Secretary/Director *
*(delete as appropriate)

Date 9-3-1-95

This return includes 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?

Crompton Ward & Co.	
182 Worcester Road	
Bromsgrove	
Worcs. B61 7AZ	
Postcode	

Telephone 01527 874170 Ext



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Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf