

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A14 *A5TX0B26* 82 COMPANIES HOUSE 06/11/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 02/10/98 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	Yea:	
1,8	1 10	9 18	

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)

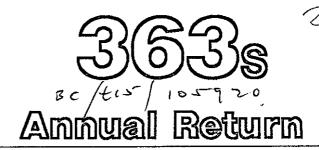
This is the address registered by Companies House.

PLOT 25 WOOD STREET PARK VILLAGE WOLVERHAMPTON WV10 9DS

Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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



of company number 01404764	Q
company name EUTECTIC ALLOY CASTINGS (WOLVERHAMPTO	N)
company type PRIVATE COMPANY LIMITED BY SHARES	
If you are making the return up to an earlier show the date here. Please note that the form be delivered to Companies House within 28 dathis earlier date.	must
Day Month Yea <i>r</i>	
Day Month Year	

01404764 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 REGISTERED OFFICE 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. AUDREY VIOLET BABINGTON 17 CANFORD CRESCENT CODSALL WOLVERHAMPTON WEST MIDLANDS	Day Month Year O12011 918 Date of any change. DEBORAM ANN JONES PLOT 29 HAWKESWOOD GRANGE MOXLEY WEDNESBURY WEDNESBURY WEST MIDLANDS
If this person has ceased to be secretary, please state when.	Day Month Year OID OIN 918 Date of resignation.
Directors (See note 7)	Day Mooth Year
Particulars of a new director must be notified on form 288. AUDREY VIOLET BABINGTON 17 CANFORD CRESCENT CODSALL WOLVERHAMPTON WEST MIDLANDS	Day Month Year
Date of Birth:- 15/08/46 Nat:BRITISH Occ:SECRETARY	Day Month Year
If this person has ceased to be director, please state when.	0 0 10 0 Date of resignation.
Show any relevant current and previous directorships.	

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01404764	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
CLIVE ANTHONY	
BABINGTON	
25 WOOD STREET PARK VILLAGE	
WOLVERHAMPTON	
WEST MIDLANDS WV10 9DS	
Date of Birth:- 18/01/45	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Suit or rought to
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	D. Mash You
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any forestant barront and provides acceptant	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••
	•
	Day Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
The state of the s	

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01404764 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)	Shares resded	(ie Number of shares issued multiplied by nominal value per share)
MR CLIVE AMTHONY BABINGTON	ORDINARY	99	<u> </u>
MR CLIVE AMTHORY BABINGTON MRS AUDREY VIOLET BASINGTON	J-ORDINARY		<u> </u>
	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.	There were no ch	nanges in the pe	Please mark the appropriate box. riod
The last full members list was at 18/10/96	A list of changes		on paper paper
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.		<i>T</i> 0	
Certificate	Signed	Met	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2.11.	10	(delete as appropriate)
I enclose the fee of £15.	This return inclu	ides I	ルル ろしる ロヘリ) continuation sheets.
Cheques should be made payable to Companies House.	(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?>	ELMECTIC 25 WOO WOLVERN	L ALLOY	WVIO ads

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 01404764 Company Name: EUTECTIC ALLOY CASTINGS (WOLVERHAMPTON)	Number of shares or amount of stock held	incorporation	he date of the r, in the case sturn,since the	·	
LIMITED	by existing members at date of this return.	members (b) persons			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
CLIVE ANTHONY BASINGTON					
25 NO 17 CANFORD CRESCENT					
CODSALL	99			Nochara	
WOLVERHAMPTON					
LEST MIDLANDS					
AUDREY VIOLET BABINGTON					
17CMFORD CRESC	7.7	. <u>.</u>			
CODSALL				MOCHANGI	
WOLVERIAMPTON					
WEST MIDLANDS					
	 				
		<u> </u>			
	<u> </u>	 			
	<u> </u>				
			<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01404764 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case EUTECTIC ALLOY CASTINGS (WOLVERHAMPTON) of the first return, since the amount of stock held incorporation of the LIMITED by existing company, by
members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer