



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



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

2
363s
BC/t15/105920
Annual Return

of company number 01404764

Q

company name

EUTECTIC ALLOY CASTINGS (WOLVERHAMPTON)
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 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	Year
18	10	98

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.

PLOT 25 WOOD STREET
PARK VILLAGE
WOLVERHAMPTON
WV10 9DS

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Principal business activities (See note 4)

Trade classification is

2875 MFR OTH FABRICATED METAL PRODS

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

01404764

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.

AUDREY VIOLET
BABINGTON
17 CANFORD CRESCENT
CODSALL
WOLVERHAMPTON
WEST MIDLANDS

Day Month Year
0 2 0 1 9 8 Date of any change.

DEBORAH ANN
JONES
PLOT 29
HAWKESWOOD GRANGE
MOXLEY
WEDNESBURY
WEST MIDLANDS

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

Day Month Year
0 2 0 1 9 8 Date of resignation.

Directors (See note 7)

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 any change.

Date of Birth:-- 15/08/46

Nat:BRITISH

Occ:SECRETARY

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

Day Month Year
0 2 0 1 9 8 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

CLIVE ANTHONY
BABINGTON
25 WOOD STREET
PARK VILLAGE
WOLVERHAMPTON
WEST MIDLANDS WV10 9DS

Day	Month	Year

Date of any change.

Date of Birth:- 18/01/45

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.

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.

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)
MR CLIVE ANTHONY BASINGTON	ORDINARY	99	£99
MRS AUDREY VIOLET BASINGTON	ORDINARY	1	£1
	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 18/10/96

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. ☐

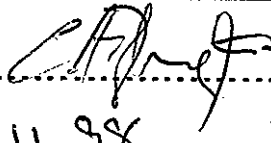
Certificate

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



Secretary/Director*
*(delete as appropriate)

Date

2.11.98

(Schedule
Form 363 only)

This return includes

1
(enter number)

continuation sheets.

**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?----->

MRS DEBORAH JONES
EUTECTIC ALLOY CASTINGS
25 WOOD STREET
WOLVERHAMPTON
Postcode WV10 9DS
Telephone 0902 726699 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]