



COMPANIES HOUSE

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



A26 \*ATWD5C3W\* 22  
COMPANIES HOUSE 09/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/95

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
31	05	95

#### 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.

UNITS 5/6,  
WATERLOO ROAD INDUSTRIAL ESTATE  
BIDFORD ON AVON  
WARWICKSHIRE B50 4JH

#### Principal business activities (See note 4)

Trade classification is  
3990 METAL INDUSTRIES

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

# 363s

Bt18 201908

## Annual Return

of company number 01488034

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#### company name

STRATFORD PRECISION ENGINEERING  
SERVICES LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

01488034

## Register of members *(See note 5)*

The register is kept at

15 WARWICK ROAD  
STRATFORD ON AVON  
WARWICKSHIRE  
CV37 6YW

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.

DANIEL JOHNSTONE  
MCEWAN  
DAN-ANG  
GRANBROOK LANE  
MICKLETON  
GLOUCESTERSHIRE GL55

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.

MAURICE JOHN  
DAVIES  
FIRCROFT 56 BIRMINGHAM ROAD  
ALCESTER  
WARWICKSHIRE B49 5EG

Day	Month	Year

 Date of any change.


Date of Birth:- 28/07/43

Nat:BRITISH

Occ:TOOLMAKER & COMPANYDIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.


**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

DANIEL JOHNSTONE  
MCEWAN  
DAN-ANG  
GRANBROOK LANE  
MICKLETON  
GLOUCESTERSHIRE GL55

Date of Birth:- 27/10/43

Nat:BRITISH

Occ:PARTNER IN ENGINEERING TOOL DISTRIBUTORS

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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	99	£ 99
ORDINARY A	1000	£1000
<b>Totals</b>		

**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 31/05/93

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.

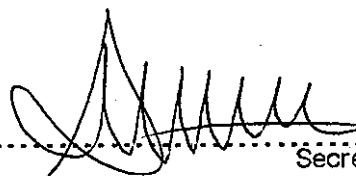
**Certificate**

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



Secretary/Director\*

\*(delete as appropriate)

Date

05-06-95

This return includes

(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?

MURPHY O SALISBURY  
CHARTERED ACCOUNTANTS  
15 WARWICK RD - STATHOLD-  
ON - AVON Postcode CV37 5YN

Telephone 01789 299076 Ext

