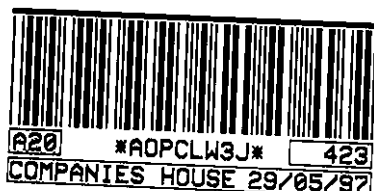




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/97

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
31	05	97

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.

UNIT 5
BROADGROUND ROAD
LAKESIDE REDDITCH
WORCS B98 8YP

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.

BB-
t15.
104025363s

Annual Return

of company number 01488034

D

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

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

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

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.

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.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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
Totals	1099	1099

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 ☒

The last full members list was at 31/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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*. ☐

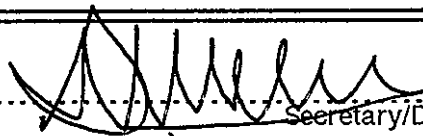
Certificate

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 27-08-97

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?----->

Postcode

Telephone Ext