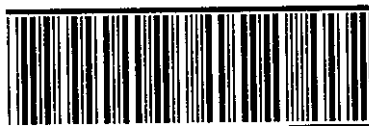




C O M P A N I E S H O U S E

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



A08 *A16MQ03D* 353
COMPANIES HOUSE 07/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97
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
08	09	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.

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

Registered Office (See note 3)

This is the address registered by Companies House.
CORNWALL ROAD
SMETHWICK
WARLEY
WEST MIDLANDS B66 2LB

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

Principal business activities (See note 4)

Trade classification is
2811 MFR METAL STRUCTURES & PARTS

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

2150x10 RB
010945

363s

Annual Return

of company number 01847480

F

company name
WELLMAN ROBEY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

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.

SIMON CHARLES
DUCKWORTH
8 NEWTONS CROFT CRESCENT
BARLBOROUGH
CHESTERFIELD
DERBYSHIRE S43 4WA

Day Month Year

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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.

ALAN JOHN
BAXTER
ENDON HAYS FARM DINGLE LANE
RUSHTON SPENCER
MACCLESFIELD
CHESHIRE SK11 0RX

Day Month Year

01	04	97
----	----	----

Date of any change.

"GRASSWAYS"
2 ADLINGTON ROAD
WILMSLOW
CHESHIRE
SK9 2AL

address change

Date of Birth:- 11/01/50

Nat: BRITISH

Occ: COMPANY 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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

ANDREW RICHARDSON
CARNEGIE
4 ANNANHILL BACK OF THE HILL
ANNAN
DUMFRIES
DUMFRIESSHIRE DG12 6TN

Date of Birth:- 15/09/52
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

ROGER FREDERIC
HANCOX
LOWER LEYS 46 MOUNT ROAD
TETTENHALL WOOD
WOLVERHAMPTON
WEST MIDLANDS WV6 8HW

Date of Birth:- 01/10/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Particulars.

BARRY
JAMESON
CHERRY COTTAGE 2 BEECHWOOD LANE
CULCHETH
WARRINGTON
LANCASHIRE WA3 4HJ

Date of Birth:- 05/09/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

2	12	0	8	9	1	7
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Date of resignation.

See 288b sent 1/9/97
copy attached.

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

Directors - continued

Particulars.

TERENCE
SMITH
SANDHILL HOUSE SANDHILL LANE
SUTTON ON DERWENT
YORK
YO4 5BX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 09/08/49

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.

SEE ATTACHED LIST

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.

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

Directors - continued

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.

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)

01847480

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY £1	2	£2
Totals	2	£2

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 08/09/95

	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. ☐

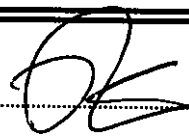
Certificate

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

6/10/97

This return includes 4 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?

SC DUCKWORTH
WELLMAN PLC, BREARLEY WKS
LUDDENDENFOOT WALSLEY
W. YORKS Postcode HX2 6JB

Supplementary Sheet 1 to Annual Returns

ALAN JOHN BAXTER

PAST DIRECTORSHIPS

<u>Company</u>	<u>Date Directorship Ceased</u>
Arriveword Limited	20 March 1992
Babcock Transformers Limited	3 July 1992
Babcock Electrical Projects Limited	3 July 1992
Batchfollow Limited	20 March 1992
Cableform Group Limited	3 July 1992
Cadogan Numerical Control Limited	28 June 1996
Cadogan Engineering Company	28 June 1996
Clarkson International Tools Limited	3 July 1992
Clifford & Snell Limited	3 July 1992
Columbia (International) Limited	28 June 1996
Columbia Computer Products Limited	28 June 1996
Columbia Ribbon Manufacturing Company Limited	28 June 1996
Component Moulders Limited	3 July 1992
Derritron Holdings Limited	3 July 1992
Derritron Group Limited	3 July 1992
Derritron Electronics Limited	3 July 1992
DRI Holdings Limited	3 July 1992
DRI Overseas Limited	3 July 1992
Electro Dynamic Limited	3 July 1992
Fisher-Karpark Holdings Limited	3 July 1992
FKI Crypton Limited	3 July 1992
FKI Data Recording Limited	3 July 1992
FKI Dormant One Limited	3 July 1992
FKI Dormant Two Limited	20 March 1992
FKI Electrical Components Limited	3 July 1992
FKI Engineering plc	3 July 1992
FKI Godwin Warren Limited	3 July 1992
FKI Industries Limited	3 July 1992
FKI Projects Limited	3 July 1992
FKI Retford Limited	3 July 1992
FKI Transervice Limited	3 July 1992
FKI Transport Equipment Limited	3 July 1992
FKI Communications Limited	3 July 1992
FKI Cableform Limited	3 July 1992
FKI Babcock Robey Limited	3 July 1992

Supplementary Sheet 2 to Annual Returns

ALAN JOHN BAXTER

PAST DIRECTORSHIPS

<u>Company</u>	<u>Date Directorship Ceased</u>
FKI Bradbury Limited	3 July 1992
FKI plc	3 July 1992
Froude Consine Limited	3 July 1992
H F Epco Limited	3 July 1992
Huwood Limited	3 July 1992
Huwood Mining Supports Limited	3 July 1992
International Gas Defectors Limited	3 July 1992
Kolok Manufacturing Company Limited	28 June 1996
Laurence, Scott & Electromotors Limited	3 July 1992
Metron (Calne) Limited	30 September 1993
Midcast Engineering Limited	28 June 1996
Midcast Engineering (Wales) Limited	28 June 1996
Nordell Limited	3 July 1992
Normand Electrical Holdings Limited	3 July 1992
Normand Electrical Limited	3 July 1992
Osborn-Mushet Tools Limited	3 July 1992
Parsons Chain Company Limited	3 July 1992
Porcallon Limited	3 July 1992
Scholes Group plc	30 September 1993
Servotest Limited	3 July 1992
The Wellman Bibby Company Limited	28 June 1996
W B Chain Company Limited	3 July 1992
Wellman Incanite Foundries Limited	28 June 1996

CURRENT DIRECTORSHIPS

Channel Holdings plc

Supplementary Sheet 1 to Annual Returns

TERENCE SMITH

RELEVANT DIRECTORSHIPS

Company	Date Directorship Ceased
Spring Ram Corporation plc	
Prospect Industries plc	1997
Dale Electric International plc	1995
MTM plc	1994