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Annual Return

Company Number

1957932

Company Name in full

HARDCREST LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 09 96

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

12 09 97

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

HALDANE HOUSE

HALESFIELD

TELFORD

SHROPSHIRE

TF7 4PB

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



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COMPANIES HOUSE 04/10/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name***Style / Title*****Honours etc**

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

CAROLYN MARY

HUMPHERSON

C M

BLUNT

MERROW

18 FEATHERSTON RD STREETLY

SUTTON COLDFIELD

WEST MIDLANDS

Postcode

B74 3JN

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 19	Month 02	Year 44
	Forename(s)	IAN RUSSELL			
	Surname	FOX			
	Previous forename(s)				
	Previous surname(s)				
Address	MAPPERLEY HOUSE				
	CROSS ROAD ALBRIGHTON				
	Post town	WOLVERHAMPTON			
	County / Region	WEST MIDLANDS	Postcode	WV7 3BJ	
	Country		Nationality	BRITISH	
	Business occupation	DIRECTOR			
	Other directorships	None			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 23	Month 12	Year 47
	Forename(s)	CAROLYN MARY			
	Surname	HUMPHERSON			
	Previous forename(s)	C M			
	Previous surname(s)	BLUNT			
Address	MERROW				
	18 FEATHERSTON RD STREETLY				
	Post town	SUTTON COLDFIELD			
	County / Region	WEST MIDLANDS	Postcode	B74 3JN	
	Country		Nationality	BRITISH	
	Business occupation	CHARTERED SECRETARY			
	Other directorships	None			

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

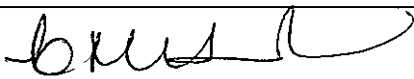
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

14 OCT 1996

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

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continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

Miss H A Land
Wagon Industrial Holdings p.l.c.
3100 Solihull Parkway
Birmingham Business Park
Birmingham
B37 7YN