

COMPANIES HOUSE

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

A31 *ARPGMERX* 169
COMPANIES HOUSE 13/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/95 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	
1,0	0 9	9 ₁ 5	

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.

Registered Office (See note 3)

This is the address registered by Companies House.
FAIRFORAL WORKS
MARSH LANE WATER ORTON

BIRMINGHAM B46 INS

Principal business activities (See note 4)

Trade classification is 3210 ALUMINIUM/ALUMINIUM ALLOYS

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



Annual Return

of company number	number
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02052152

A

company name

FLEXDART LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
1	- 1	

Day	Month	Year

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
SUDHIRKUMAR HASMUKHLAL	
PATEL	
33 BUTTERMERE GROVE COPPICE FARM WAY	
WILLENHALL	
WEST MIDLANDS WV12 5FQ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Marth Vari
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	
MARTIN FRANK	
BEVAN LINDA VISTA FARM BULLS LANE	
WISHAW	
SUTTON COLDFIELD	
WEST MIDLANDS B76 9QW	
•	
Date of Birth:- 14/09/52	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Voor
If this person has ceased to be director, please state when.	Day Month Year 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	02052152	0010110	J0.011 G		auto or any onangor	
Particulars.		Day	Month	Year T	la	
					Date of any change.	
NICHOLAS DAVID						
BEVAN		**************				
MALLARD LODGE MARSH LANE WATER ORTON		***************************************				
BIRMINGHAM		***************************************				
B46 lNS						

Date of Birth:- 15/06/64					······	
Nat:BRITISH Occ:DIRECTOR						
If this person has ceased to be direct	tor places	Day	Month	Year	_	
state when.	.or, prease				Date of resignation.	

Show any relevant current and previous	ous directorships.					
Particulars.		Day	Month	Year	1 5.4	
					Date of any change.	
PAUL DEREK						
BEVAN						
MOAT BANK FARM MOAT BANK L	ANE	******************	*************			
WALL LICHFIELD		***************************************				
STAFFS WS14 OAY		•••••	•••••			
		***************************************		,		
		***************************************		***************************************		
Date of Birth:- 03/08/54						
Nat:BRITISH		***************************************				
Occ: COMPANY DIRECTOR		Day	Month	Year		
If this person has ceased to be direct	tor, please		1 ,	, ,	Date of resignation.	
state when.		<u> </u>	<u> </u>	<u> </u>	Date of resignation.	
Show any relevant current and previous	ous directorships.	***********				
•						
Particulars.		Day	Month	Year	_	
rainculais.		1		L	Date of any change.	
					•	
IAN PETER						
COWLING BSC						
10 HAVERHILL ROAD						
LITTLE WRATTING		***************************************				
HAVERHILL SUFFOLK CB9 7UD		***************************************				
SUFFORCEDS / UD						
Date of Binth: 32/00/50						
Date of Birth:- 13/08/58 Nat:BRITISH		*************				
OCC: METAL TRADER						
If this person has ceased to be direct	tor, please	Day	Month	Year	1	
state when.	V I				Date of resignation.	
Show any relevant current and previous	nus directorshins		•			
Silver any resevant content and provid	sas an octorsilles.					

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Directors - continued	02052152				date of any change.
		Day	Month	Year	
Particulars.					Date of any change.
IAN RUSSELL FRASER 98 MAIN ROAD AUSTREY ATHERSTONE WARWICKSHIRE CV9 3EG					
Date of Birth:- 01/09/53 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be directo state when.	or, please	Day	Month	Year	Date of resignation.
Show any relevant current and previo	us directorships.	•••••••••••••••••••••••••••••••••••••••			
Particulars.		Day	Month	Year 	Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIED					
If this person has ceased to be directo	or, please	Day	Month	Year 1	Date of resignation.
Show any relevant current and previous	us directorships.				
			•••••		
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIO OR DIRECTORS MUST BE NOTIFI					

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

;	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued 02052152						
Particulars.	Day Month Year					
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					
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 288.						
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 288.						
If this person has ceased to be director, please state when.	Day Month Year					
Show any relevant current and previous directorships.						

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Issued Share Capital (See note 8) 02052152 Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal valué (ie Number of shar issued multiplied i			
return.			nominal value per share			
	ORDINARY	260	260			
	Tatala	260	260			
	Totals					
List of past and present members (See note 9)			Please mark the			
(Use attached schedule where appropriate) A full list is required if one was not included with either			appropriate box.			
of the last two returns.	There were no ch	nanges in the perio	od 🔽			
The last full members list was at 10/09/94						
			not on			
		10	not on paper paper			
	A list of changes is enclosed					
	A full list of mem	bers 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.	Signed St		• Secretary/D irecto r			
I enclose the fee of £18.	Date 12 9 9		*(delete as appropriate)			
Cheques should be made payable	Date 12,19,19	<u></u>				
^{to} Companies House.	This return inclu	udes	continuation sheets.			
	Dioaco oncur	(enter number) e that you hav	o gomplotod			
		on this page.	e completed			
To whom should Companies House direct ony anguiries	Co. Sec.					
To whom should Companies House direct any enquiries about the information shown in this return?	Siz.					

		Postcode				

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02052152 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held FLEXDART LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held MARTIN FRANK BEVAN 80 LINDA VISTA FARM BULLS LANE WISHAW SUTTON COLDFIELD WEST MIDLANDS හිත PAUL DEREK BEVAN MOAT BANK FARM MOAT BANK LANE WALL JCHFIELD STAFFS. WS14 DAY 80 NICHOLAS DAVID BEVAN MALLARD LODGE MARSH LANE WATER ORTON BIRMINGHAM B46 1NS SUSAN ANN SOLIS 20 RYKNILD FARM FORGE LANE POOTHERLEY LICHFIELD STAFFS.

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: Particulars of shares transferred 02052152 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the FLEXDART LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held