

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ



PRIVATE COMPANY LIMITED BY SHARES

Annual Return

Y

of company number 02156126

company name
A & W PRECISION TOOLS LIMITED

company type

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/11/98 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 18	1:2	918

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.

47 RAYFORD DRIVE BUSTLEHOLME MILL ESTATE WEST BROMWICH B71 30W

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

If you	u are	makin	g the	returr	up t	o an e	arlier	date.
		date he						
be de	eliver	ed to C	ompa	nies l	louse	within	28 da	ays of
this e	earlie	r date.						•

Day	Month	Year
Day	Month	Year
 		•

O2156126 Register of members (See note 5) The register is kept at 9 WALSALL STREET WEST BROMWICH WEST MIDLANDS B70 7NX Register of debenture holders (See note 6)	If the information shown needs amendment; give details below and, for secretary and director particulars, the date of any change.
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. PATRICIA	Day Month Year Date of any change.
WITHERS 47 RAYFORD DRIVE WEST BROMWICH WEST MIDLANDS B71 3QW	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. PHILIP ARTHUR ACTON 131 WITTON LANE HILL TOP WEST BROMWICH WEST MIDLANDS B71 2AF	Date of any change.
Date of Birth:- 04/06/53 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Mark Way
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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02156126	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
•	Date of any change.
LESLIE WITHERS	
47 RAYFORD DRIVE	
WEST BROMWICH	
WEST MIDLANDS B71 3QW	***************************************
~	
	•••••
Data of Birth - 01/07/40	
Date of Birth:- 01/07/40 Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••
Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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· · · · · · · · · · · · · · · · · · ·	
Particulars.	Day Month Year
Tartiourars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

	Day Markh Van
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS ADDITIONAL CEODEWARTES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORD HOST DE NOTIFIED UN FURT 2008.	

If this person has ceased to be director, please	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
	[

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02156126 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)	, •	(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	100	100			
·						
	Totals	100	100			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper			
	A full list of m	nembers is enclose	ed 🗆			
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	Signed	Ludde	<u> </u>			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date il - j -	_	Secretary/Director * *(delete as appropriate)			
l enclose the fee of £15.	This return in	cludes /	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	CALARONIC	A = 0110	Acc Account			
To whom should Companies House direct any			ess Accounting WAY			
enquiries about the information shown in this	ALDRI		Corre			
	************		W89 8xG			
	Telephone O	1972-745220	⊝ Ext			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			s
Company Number: '02156126	Number of shares or amount of stock held by existing	Particulars of shares trans- ferred since the date of the last return, or, in the case		
Company Name: A & W PRECISION TOOLS LIMITED		of the first re incorporation company, by	eturn,since the of the	
·	members at date of this return.	members (b) persons	who are still , and who have o be members.	
Name and address	Number currently heid	Number Transferred	Date of Registration of Transfer	Remarks
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100				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	20UEDOFE IO FO			= 10 FORM-363
Company Number: 02156126			ount of Share	2S
Company Name:	Number of	ferred since	the date of the	
A & W PRECISION TOOLS LIMITED	shares or amount of	last return, of	or, in the case eturn,since the	
E & W PRECISION TOOLS LIMITED	stock held	incorporation	of the	
	by existing members at		who are still	1
	date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number	N	Date of]
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
PA ACTON	50			
131 WITTON LANE HILL TOP LIEST BROMWICH BTIZAF				
L. WITHERS	50			
47 RA-IFORD DRIVE WEST BROMWICH B713QW				
WEST BROMWICH B713QW				
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