

363a

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210

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02343776

Company Name in full

Metal Products (UK) Limited

Date of this return

The information in this return is made up
to

Day Month Year

3 1 0 7 2 0 0 5

Date of next return

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

Registered Office

Show here the address at the date of
this return.

Walton Road, Drakelow

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

Post town

Burton-On-Trent

County / Region

Staffordshire

UK Postcode

DE15 9UA

Principal business activities

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

4525

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:

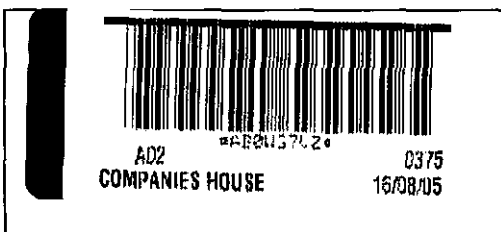
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Register of members

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

Walton Road, Drakelow

Post town Burton-On-Trent

County / Region Staffordshire UK Postcode DE15 9UA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title Mr

* Voluntary details.

Forename(s) Mark Stephen

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname Llewellyn

Robinia House, 21 High Street

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

Post town Tutbury

County / Region Staffordshire UK Postcode DE13 9LS

Country United Kingdom

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 0 | 0 | 1 | 1 | 9 | 3 | 9

Forename(s) | Roger Alfred

Surname | Bullivant

Address | Park Manor, Newton Park, Newton Solney

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

Post town | Burton On trent

County / Region | Staffordshire UK Postcode | DE15 0SX

Country | Nationality | British

Business occupation | Engineer

* Voluntary details.

Name * Style / Title |

Day Month Year

Date of birth | | | | | | | |

Forename(s) |

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 | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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, or total amount of stock)
Ordinary	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

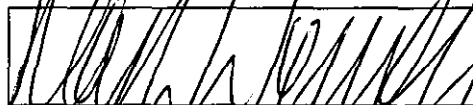
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

31/8/05

† 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

1

continuation sheets.

(enter number)

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

Mark Llewellyn, RB Drakelow, Walton Road, Burton On

Trent, Staffordshire, DE15 9UA

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 02343776

Company Name in full | Metal Products (UK) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Roger Bullivant Holdings Limited Address Walton Road, Drakelow, Burton-On-Trent, Staffordshire UK postcode DE15 9UA	£1.00 Ordinary Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			