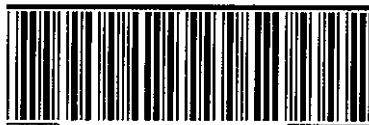




C O M P A N I E S H O U S E

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



A25 *A2Q00K31* 409
COMPANIES HOUSE 23/03/96

mw 1500
00228 363s

Annual Return

of company number 02481967

Y

company name
ROCK WELDING SUPPLIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/96

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
15	03	96

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

REDFIELD ROAD
LENTON
NOTTINGHAM
NG7 2UJ

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

Principal business activities *(See note 4)*

Trade classification is
8149 OTHER GOODS

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

02481967

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

RUSSELL
GODLEY
HALL HOUSE
2 WORKSHOP ROAD WHITWELL
WORKSOP
NOTTINGHAMSHIRE S80 4RF

Day Month Year
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.

PETER RICHARD
DAVIES
17 MARTIN LANE
BILTON
RUGBY
WARWICKSHIRE CV22 7RF

Day Month Year
Date of any change.

Date of Birth:- 27/08/58
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.

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

Directors - continued

Particulars.

STEVEN PAUL
EVANS
5 DULVERTON AVENUE
COVENTRY
WEST MIDLANDS CV5 8HG

Day	Month	Year

Date of any change.

Date of Birth:— 04/11/58

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.

Particulars.

MIECZYSLAW JOHN
KARKUT
72 LAMBOURNE DRIVE
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE NG8 1GR

Day	Month	Year

Date of any change.

Date of Birth:— 25/05/35

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.

Particulars.

RAYMOND LESLIE
SEAMAN
YEW TREES 34 PARK ROAD
SPONDON
DERBY
DERBYSHIRE DE21 7LN

Day	Month	Year

Date of any change.

Date of Birth:— 17/08/47

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.

Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	120	120
Totals	120	120

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 ☒

on paper not on
paper paper

The last full members list was at 15/03/95

A list of changes is enclosed ☐ ☐

A full list of members 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.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed


Secretary/Director *
*(delete as appropriate)

Date

This return includes 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?

HOBSON PHILLIPS & SHARPE
ALEXANDRA HOUSE
43, ALEXANDRA STREET
NOTTINGHAM Postcode NG5 1AY

Telephone 0115 9621590 Ext