



COMPANIES HOUSE

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



A33 *A2M879XJ* 236
COMPANIES HOUSE 23/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/02/95

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
08	03	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BROWNEDGE ROAD
BAMBER BRIDGE
PRESTON
LANCS. PR5 6SN

Principal business activities (See note 4)

Trade classification is
3990 METAL INDUSTRIES

3	9	9	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

CAST IRON FOUNDRY

385
343
12658

363s

Annual Return

of company number 02799059

F

company name
ALFER 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.

02799059

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.

LAURENCE
KING
21 OAKWOOD DRIVE
FULWOOD
PRESTON
LANCASHIRE PR2 3LY

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.

JOHN
CAMPBELL
OBE MA MMET PHD DENG FENG FIM FIBF
9 FOUNTAIN PLACE
WORCESTER
WORCESTERSHIRE WR1 3HW

Day	Month	Year

 Date of any change.

Date of Birth:- 02/12/38
Nat:BRITISH
Occ:PROFESSOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

CAST METALS DEVELOPMENT LIMITED

02799059

Directors - continued

Particulars.

BRYAN MARK
GRAY
THE FIRS 69 THE COMMON
PARBOLD
WIGAN
LANCASHIRE WN8 7EA

Date of Birth:- 23/06/53

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

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

Day Month Year
Date of any change.

Particulars.

LAURENCE,
KING
21 OAKWOOD DRIVE
FULWOOD
PRESTON
LANCASHIRE PR2 3LY

Date of Birth:- 04/12/62

Nat:BRITISH

Occ:ACCOUNTANT

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

Other directorships.

Day Month Year
Date of resignation.

EC COMPOUNDS LIMITED
REPRISE LIMITED

Day Month Year
Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

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

Other directorships.

Day Month Year
Date of resignation.

02799059

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

2

£2

Totals

2

£2

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

The last full members list was at 08/03/94

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

Laurence King

Secretary/Director *

*(delete as appropriate)

Date

21/3/95

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?

MRS. L.M. JAMIESON

BAXI HEATING LIMITED

BROWNIE ROAD, BAMBER BRACE

PRESTON

Postcode PR5 6SN

Telephone 01772-695555 Ext 230

Printed on
Recycled Paper

LIST OF PAST-AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]